



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: ACOS RENEWABLE ENERGY CO. LTD

Company Number: 07802415

Date of this return: 07/10/2013

SIC codes: 43999

Company Type: Private company limited by shares

Situation of Registered Office: 31 BROADMEADOW CLOSE
SWALWELL
TYNE AND WEAR
UNITED KINGDOM
NE14 3DD

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SANDRA EARSMAN**

Surname: **COSGROVE**

Former names:

Service Address: **31 BROADMEADOWS CLOSE
SWALWELL
TYNE AND WEAR
UNITED KINGDOM
NE16 3DD**

Company Director **1**

Type: **Person**

Full forename(s): **MR ANDREW JOHN**

Surname: **COSGROVE**

Former names:

Service Address: **31 BROADMEADOWS CLOSE
SWALWELL
TYNE AND WEAR
UNITED KINGDOM
NE16 3DD**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **08/03/1970** *Nationality:* **BRITISH**

Occupation: **HEATING ENGINEER**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 2 |
| | | <i>Aggregate nominal value</i> | 2 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 2 |
| | | <i>Total aggregate nominal value</i> | 2 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/10/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**
Name: **ANDREW JOHN COSGROVE**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **SANDRA EARSMAN COSGROVE**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.