



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1N4K0S5**

*Company Name:* **TOWER ENERGY CONTRACTING LIMITED**

*Company Number:* **07851879**

*Date of this return:* **17/11/2012**

*SIC codes:* **43999**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **1ST FLOOR TUDOR HOUSE  
16 CATHEDRAL ROAD  
CARDIFF  
UNITED KINGDOM  
CF11 9LJ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR DANIEL JOHN**

*Surname:* **ROBERTS**

*Former names:*

*Service Address:* **100 PLYMOUTH ROAD  
PENARTH  
VALE OF GLAMORGAN  
UNITED KINGDOM  
CF64 5DL**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MR JAMES IAN**

*Surname:*                **GRIFFITHS**

*Former names:*

*Service Address:*        **36 ARMOURY DRIVE  
CARDIFF  
WALES  
CF14 4NP**

*Country/State Usually Resident:*    **WALES**

*Date of Birth:*    **15/07/1977**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR DANIEL JOHN**

*Surname:* **ROBERTS**

*Former names:*

*Service Address:* **100 PLYMOUTH ROAD  
PENARTH  
VALE OF GLAMORGAN  
UNITED KINGDOM  
CF64 5DL**

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

*Date of Birth:* **26/12/1976** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

|                        |                 |                                |            |
|------------------------|-----------------|--------------------------------|------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>100</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>100</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b>   |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b>   |

### *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> | <b>GBP</b> | <i>Total number of shares</i>        | <b>100</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>100</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/11/2012 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* : **50 ORDINARY shares held as at the date of this return**  
**17 shares transferred on 2012-08-01**

*Name:* **DANIEL JOHN ROBERTS**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**

*Name:* **JAMES GRIFFITHS**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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