



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **26/02/2015**

X421P2BS

Company Name: **2CO ENERGY MANAGEMENT LIMITED**

Company Number: **07951135**

Date of this return: **15/02/2015**

SIC codes: **99999**

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

Situation of Registered Office: **1 FARNHAM ROAD
GUILDFORD
SURREY
UNITED KINGDOM
GU2 4RG**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

THIRD FLOOR ONE LONDON SQUARE
CROSS LANES
GUILDFORD
SURREY
UNITED KINGDOM
GU1 1UN

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **LEWIS ALAN**

Surname: **GILLIES**

Former names:

Service Address: **1 FARNHAM ROAD
GUILDFORD
SURREY
UNITED KINGDOM
GU2 4RG**

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

Date of Birth: **11/08/1967**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **GRAEME FRANK**

Surname: **MILLER**

Former names:

Service Address: **1 FARNHAM ROAD
GUILDFORD
SURREY
UNITED KINGDOM
GU2 4RG**

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

Date of Birth: **16/01/1965** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **GARETH**

Surname: **ROBERTS**

Former names:

Service Address: **1 FARNHAM ROAD**
 GUILDFORD
 SURREY
 UNITED KINGDOM
 GU2 4RG

Country/State Usually Resident: **UNITED STATES OF AMERICA**

Date of Birth: **22/11/1952** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	45
		<i>Aggregate nominal value</i>	45
<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 AS SET OUT IN THE ARTICLES OF ASSOCIATION; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	45
		<i>Total aggregate nominal value</i>	45

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/02/2015 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 : 27 A ORDINARY shares held as at the date of this return
Name: LEWIS ALAN GILLIES

Shareholding 2 : 18 A ORDINARY shares held as at the date of this return
Name: GRAEME FRANK MILLER

Shareholding 3 : 0 A ORDINARY shares held as at the date of this return
5 shares transferred on 2014-02-20
Name: JOE MOSLEY

Shareholding 4 : 0 A ORDINARY shares held as at the date of this return
10 shares transferred on 2014-03-20
Name: JANE PAXMAN

Shareholding 5 : 0 A ORDINARY shares held as at the date of this return
5 shares transferred on 2014-02-19
Name: PAUL ANDREAS WOOD

Shareholding 6 : 0 B ORDINARY shares held as at the date of this return

3 shares transferred on 2014-06-18

Name: PAMELA DENNY

Shareholding 7 : **0 B ORDINARY shares held as at the date of this return**

3 shares transferred on 2014-07-28

Name: DEAN HISLOP

Shareholding 8 : **0 B ORDINARY shares held as at the date of this return**

3 shares transferred on 2014-06-18

Name: DAVID MIRKIN

Shareholding 9 : **0 B ORDINARY shares held as at the date of this return**

3 shares transferred on 2014-02-20

Name: JOE MOSLEY

Shareholding 10 : **0 B ORDINARY shares held as at the date of this return**

3 shares transferred on 2014-03-20

Name: JANE PAXMAN

Shareholding 11 : **0 B ORDINARY shares held as at the date of this return**

3 shares transferred on 2014-06-21

Name: MARK SIDDLE

Shareholding 12 : **0 B ORDINARY shares held as at the date of this return**

3 shares transferred on 2014-02-19

Name: PAUL ANDREAS WOOD

Authorisation

Authenticated

This form was authorised by one of the following:

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