



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **EU ENERGY LTD**

Company Number: **08251061**

Date of this return: **12/10/2013**

SIC codes: **42220**

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

Situation of Registered Office: **M8 GEAR HOUSE
3-4 RAILWAY STREET
TIPTON
ENGLAND
DY4 7AD**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR LINAS**

Surname: **RAKAUSKAS**

Former names:

Service Address: **41 GEORGE ROAD
SUTTON COLDFIELD
UNITED KINGDOM
B73 5AN**

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

Date of Birth: **08/08/1979**

Nationality:

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR KEITH REGINALD**

Surname: **STOKES-SMITH**

Former names:

Service Address: **WICK EPISCOPI UPPER WICK LANE
RUSHWICK
WORCESTER
ENGLAND
WR2 5SY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/05/1950** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR GINTAUTAS**

Surname: **VERPETINSKAS**

Former names:

Service Address: **4 NEW STREET
KINGSWINFORD
UNITED KINGDOM
DY6 9UA**

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

Date of Birth: **11/04/1968**

Nationality:

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/10/2013 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 : **67 ORDINARY shares held as at the date of this return**
Name: **LINAS RAKAUSKAS**

Shareholding 2 : **33 ORDINARY shares held as at the date of this return**
Name: **KEITH STOKES-SMITH**

Authorisation

Authenticated

This form was authorised by one of the following:

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