



Companies House

AR01 (ef)

Annual Return



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Company Name: **SENSORY ENERGY LTD**

Company Number: **08291857**

Date of this return: **13/11/2013**

SIC codes: **74901**

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

Situation of Registered Office: **LAUREL HOUSE FIRST FLOOR OFFICES
SPRINGWOOD WAY TYTHERINGTON BUSINESS PARK
MACCLESFIELD
CHESHIRE
ENGLAND
SK10 2XA**

Officers of the company

Company Secretary 1

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

Surname: **CHUCK**

Former names:

Service Address: **LAUREL HOUSE FIRST FLOOR OFFICES, SPRINGWOOD WAY
TYTHERINGTON BUSINESS PARK
MACCLESFIELD
CHESHIRE
ENGLAND
SK10 2XA**

Company Director **1**

Type: **Person**
Full forename(s): **MR MATTHEW LEWIS**

Surname: **GLOSSOP**

Former names:

Service Address: **LAUREL HOUSE FIRST FLOOR OFFICES, SPRINGWOOD WAY
TYTHERINGTON BUSINESS PARK
MACCLESFIELD
CHESHIRE
ENGLAND
SK10 2XA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/06/1963** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

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

Surname: **RAMSBOTTOM**

Former names:

Service Address: **LAUREL HOUSE FIRST FLOOR OFFICES, SPRINGWOOD WAY
TYTHERINGTON BUSINESS PARK
MACCLESFIELD
CHESHIRE
ENGLAND
SK10 2XA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/09/1973** *Nationality:* **ENGLISH**

Occupation: **COMPANY DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR NEIL GAVIN**

Surname: **SHERMAN**

Former names:

Service Address: **LAUREL HOUSE FIRST FLOOR OFFICES, SPRINGWOOD WAY
TYTHERINGTON BUSINESS PARK
MACCLESFIELD
CHESHIRE
ENGLAND
SK10 2XA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/11/1965** *Nationality:* **ENGLISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

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

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>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/11/2013 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: **WOODBERRY SECRETARIAL LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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