



Companies House

AR01 (ef)

Annual Return



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Company Name: **E (GAS AND ELECTRICITY) LIMITED**

Company Number: **08520118**

Date of this return: **08/05/2015**

SIC codes: **35140**

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

Situation of Registered Office: **CONCORDE HOUSE TRINITY PARK
BICKENHILL LANE
BIRMINGHAM
ENGLAND
B37 7UQ**

Officers of the company

Company Director **1**

Type: **Person**

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

Surname: **COOKE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/05/1968**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP 1.00 SHARES.	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/05/2015 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 : **0 ORDINARY GBP 1.00 SHARES. shares held as at the date of this return**
2 shares transferred on 2014-07-25

Name: **ANDREW DYBALL**

Shareholding 2 : **0 ORDINARY GBP 1.00 SHARES. shares held as at the date of this return**
2 shares transferred on 2014-07-25

Name: **ALISON LOUISE HUGHES**

Shareholding 3 : **4 ORDINARY GBP 1.00 SHARES. shares held as at the date of this return**

Name: **PAUL COOKE**

Authorisation

Authenticated

This form was authorised by one of the following:

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