



Companies House

**AR01** (ef)

**Annual Return**



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**X58LZF4I**

*Company Name:* **OLLEGO ENERGY SYSTEMS LIMITED**

*Company Number:* **08547228**

*Date of this return:* **29/05/2016**

*SIC codes:* **72190**

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

*Situation of Registered Office:* **BROOK HOUSE BROOK END  
CATWORTH  
HUNTINGDON  
CAMBRIDGESHIRE  
ENGLAND  
PE28 0PQ**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR OLIVER WILLIAM JOHN**

*Surname:*                            **BURSTALL**

*Former names:*

*Service Address:*                **BROOK HOUSE BROOK END  
CATWORTH  
HUNTINGDON  
CAMBRIDGESHIRE  
ENGLAND  
PE28 0PQ**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **\*\*/09/1977**                                *Nationality:*    **BRITISH**  
*Occupation:*    **CHIEF TECHNOLOGY OFFICER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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*

**ALL RIGHTS ATTACHED, EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES, IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION AND IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/05/2016 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:* **OLIVER WILLIAM JOHN BURSTALL**

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## *Authorisation*

*Authenticated*

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

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