



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **SCD ENERGY CONSULTING LTD**

*Company Number:* **09051979**

*Date of this return:* **22/05/2015**

*SIC codes:* **70229**  
**74909**

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

*Situation of Registered Office:* **73 LANGFIELD ROAD**  
**KNOWLE**  
**SOLIHULL**  
**WEST MIDLANDS**  
**UNITED KINGDOM**  
**B93 9PS**

**Officers of the company**

*Company Director* 1

Type: **Person**

Full forename(s): **CAROL**

Surname: **GOODWIN**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **08/12/1960**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

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*Company Director* 2

Type: **Person**

Full forename(s): **DR SIMON JONATHAN**

Surname: **GOODWIN**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **06/05/1962**

Nationality: **BRITISH**

Occupation: **MANAGEMENT CONSULTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10</b>
		<i>Aggregate nominal value</i>	<b>10</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*

**1 SHARE = 1 VOTE, EACH HAVING RIGHTS TO DIVIDENDS**

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## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10</b>
		<i>Total aggregate nominal value</i>	<b>10</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/05/2015 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* : **5 ORDINARY shares held as at the date of this return**  
*Name:* **SIMON GOODWIN**

*Shareholding 2* : **5 ORDINARY shares held as at the date of this return**  
*Name:* **CAROL GOODWIN**

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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.