



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **22/06/2011**

XZ7F5V7P

Company Name: **ENERGY MANAGEMENT ASSOCIATES LIMITED**

Company Number: **SC144476**

Date of this return: **20/05/2011**

SIC codes: **7011**
7414

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

Situation of Registered Office: **CHARNWOOD HOUSE**
MILLTIMBER
ABERDEEN
GRAMPIAN
AB13 0AL

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR LINDA**

Surname: **CROSS**

Former names: **CROCKFORD**

Service Address: **CHARNWOOD HOUSE
MILLTIMBER
ABERDEEN
AB13 0AL**

Company Director ***1***

Type: **Person**

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

Surname: **CROSS**

Former names: **CROCKFORD**

Service Address: **CHARNWOOD HOUSE
MILLTIMBER
ABERDEEN
AB13 0AL**

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

Date of Birth: **09/03/1966** *Nationality:* **BRITISH**

Occupation: **COMPANY SECRETARY**

Company Director 2

Type: **Person**
Full forename(s): **MR THOMAS PATRICK**

Surname: **CROSS**

Former names:

Service Address: **CHARNWOOD HOUSE
MILLTIMBER
ABERDEEN
AB13 0AL**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **12/03/1961** *Nationality:* **BRITISH**

Occupation: **PETROLEUM & ENERGY
CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES HAVE FULL VOTING RIGHTS AND FULL RIGHTS AS RESPECTS A DIVIDEND OR CAPITAL DISTRIBUTION. THE SHARES ARE NOT LIABLE FOR REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/05/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at 2011-05-20
Name: LINDA CROSS

Shareholding 2 : 1 ORDINARY shares held as at 2011-05-20
Name: THOMAS CROSS

Authorisation

Authenticated

This form was authorised by one of the following:

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