



Companies House
— for the record —

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Annual Return



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Company Name: **ENERGY COMMERCIAL CONSULTANTS LTD.**

Company Number: **SC163994**

Company Details

Period Ending: **08/03/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7020

7414

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**38 RUBISLAW PARK
ROAD
ABERDEEN
ABERDEENSHIRE
AB15 8DE**

Details of Officers of the Company

Company Secretary 1:

Name: **MRS STELLA PATRICIA
BLACK**

Address: **38 RUBISLAW PARK ROAD
ABERDEEN
ABERDEENSHIRE
AB15 8DE**

Director 1 :

Name: **MR JAMES HENRY BLACK**

Address: **38 RUBISLAW PARK ROAD
ABERDEEN
ABERDEENSHIRE
AB15 8DE**

Date of Birth: **06/08/1963**

Nationality: **BRITISH**

Occupation: **CONSULTANT ENGINEER**

Director 2 :

Name: **MRS STELLA PATRICIA
BLACK**

Address: **38 RUBISLAW PARK ROAD
ABERDEEN
ABERDEENSHIRE
AB15 8DE**

Date of Birth: **10/04/1961**

Nationality: **BRITISH**

Occupation: **CIVIL SERVANT**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

80 ORDINARY Shares held as at 08/03/2009

Name: **JAMES HENRY BLACK**

Address:

Shareholding 2:

20 ORDINARY Shares held as at 08/03/2009

Name: **STELLA BLACK**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **28/04/2009**

Authenticated: **Yes (SC)**