



Companies House

AR01 (ef)

Annual Return



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X36RLE2H

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

Company Number: **SC163994**

Date of this return: **08/03/2014**

SIC codes: **68209**
74909

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

Situation of Registered Office: **38 RUBISLAW PARK ROAD**
ABERDEEN
ABERDEENSHIRE
AB15 8DE

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS STELLA PATRICIA**

Surname: **BLACK**

Former names:

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

Company Director ***1***

Type: **Person**

Full forename(s): **MR JAMES HENRY**

Surname: **BLACK**

Former names:

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

Country/State Usually Resident: **SCOTLAND**

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

Occupation: **CONSULTANT ENGINEER**

Company Director **2**

Type: **Person**

Full forename(s): **MRS STELLA PATRICIA**

Surname: **BLACK**

Former names:

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

Country/State Usually Resident: **SCOTLAND**

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

Occupation: **CIVIL SERVANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL DIVIDEND AND VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/03/2014 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 : **80 ORDINARY shares held as at the date of this return**
Name: **JAMES HENRY BLACK**

Shareholding 2 : **20 ORDINARY shares held as at the date of this return**
Name: **STELLA BLACK**

Authorisation

Authenticated

This form was authorised by one of the following:

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