



**Companies House**  
— for the record —

**363S<sub>(ef)</sub>**

**Annual Return**

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

*Company Number:* **SC163994**



X7B4T3ET

*Received for filing in Electronic Format on the:* **08/03/2005**

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*Company Details*

*Made Up Date:* **08/03/2005**

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

*Principle Business Activities:*

*SIC Codes*

**7414**

**BUSINESS & MANAGEMENT CONSULTANCY**

**7020**

**LETTING OF OWN PROPERTY**

*Registered Office:*  
*Address:*

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

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **MRS STELLA PATRICIA  
BLACK**

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

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*Director 1:*

*Name:* **JAMES HENRY BLACK**  
*Date of Birth:* **06/08/1963**  
*Nationality:* **BRITISH**  
*Occupation:* **CONSULTANT ENGINEER**

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

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*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**

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### *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> |
|-----------------------|--------------------------------|---|
| <b>ORDINARY</b>       | <b>100</b>                     | <b>GBP100</b>                                   |
| <b>TOTALS</b>         | <b>100</b>                     | <b>GBP100</b>                                   |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/03/2005, 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 08/03/2005**

*Name:* **JAMES HENRY BLACK**  
*Address:* **38 RUBISLAW PARK ROAD  
ABERDEEN ABERDEENSHIRE AB15 8DE**

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*Shareholding 2:*

**20 ORDINARY Shares held as at 08/03/2005**

*Name:* **STELLA BLACK**  
*Address:* **37 RUBISLAW PARK ROAD  
ABERDEEN ABERDEENSHIRE AB15 8DE**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **08/03/2005** *Authenticated:* **Yes (SC)**