



Companies House
— for the record —

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Annual Return



XB39P9L3

Received for filing in Electronic Format on the: **05/05/2009**

Company Name: **ENERGYLINX LIMITED**

Company Number: **SC244794**

Company Details

Period Ending: **27/02/2009**

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

Principal Business Activities:

SIC codes:

6512

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**THE E-CENTRE
COOPERAGE WAY
BUSINESS VILLAGE
ALLOA
CLACKMANNANSIRE
FK10 3LP**

Details of Officers of the Company

Company Secretary 1:

Name: **KENNETH GEDDES**

Address: **15 KELLIE WYND
KIPPENDAVIE MANOR
DUNBLANE
FK15 0NR**

Director 1 :

Name: **KENNETH GEDDES**

Address: **15 KELLIE WYND
KIPPENDAVIE MANOR
DUNBLANE
FK15 0NR**

Date of Birth: **02/08/1962** *Nationality:* **BRITISH** *Occupation:* **OPERATIONS DIRECTOR**

Director 2 :

Name: **LINDA GEDDES**

Address: **15 KELLIE WYND
DUNBLANE
STIRLINGSHIRE
FK15 0NR**

Date of Birth: **13/04/1962** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

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	52	GBP520
<i>TOTALS</i>		
	52	GBP520

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

26 ORDINARY Shares held as at 27/02/2009

Name: **KEN GEDDES**

Address:

Shareholding 2:

26 ORDINARY Shares held as at 27/02/2009

Name: **LINDA GEDDES**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **05/05/2009**

Authenticated: **Yes (SC)**