



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **28/02/2011**

XVQ1OS10

Company Name: **ENERGYLINX LIMITED**

Company Number: **SC244794**

Date of this return: **27/02/2011**

SIC codes: **6512**

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

Situation of Registered Office: **THE E-CENTRE
COOPERAGE WAY BUSINESS VILLAGE
ALLOA
CLACKMANNANSHIRE
FK10 3LP**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

HILTON HOUSE WHINS ROAD
ALLOA
CLACKMANNANSHIRE
SCOTLAND
FK10 3SA

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Directors' service contracts (section 228)
Directors' indemnities (section 237)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)
Contracts relating to purchase of own shares (section 702)
Documents relating to redemption or purchase of own shares out of capital by private company (section 720)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **KENNETH**

Surname: **GEDDES**

Former names:

Service Address: **TY HYDREF PARK OF KEIR
DUNBLANE
PERTSHIRE
SCOTLAND
FK15 9NS**

Company Director ***I***

Type: **Person**

Full forename(s): **KENNETH**

Surname: **GEDDES**

Former names:

Service Address: **TY HYDREF PARK OF KEIR
DUNBLANE
PERTHSHIRE
SCOTLAND
FK15 9NS**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **02/08/1962** *Nationality:* **BRITISH**

Occupation: **OPERATIONS DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **LINDA**

Surname: **GEDDES**

Former names:

Service Address: **TY HYDREF PARK OF KEIR
DUNBLANE
PERTHSHIRE
SCOTLAND
FK15 9NS**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **13/04/1962**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	52
		<i>Aggregate nominal value</i>	520
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS, FULL DIVIDEND RIGHTS, BASICALLY FULL RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	52
		<i>Total aggregate nominal value</i>	520

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/02/2011 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 : 26 ORDINARY shares held as at 2011-02-27
Name: KEN GEDDES

Shareholding 2 : 26 ORDINARY shares held as at 2011-02-27
Name: LINDA GEDDES

Authorisation

Authenticated

This form was authorised by one of the following:

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