



Companies House

AR01 (ef)

Annual Return



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Company Name: **ENEROLOGIES CONSULTANCY LIMITED**

Company Number: **SC293755**

Date of this return: **28/11/2014**

SIC codes: **99999**

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

Situation of Registered Office: **ROSEWOOD, RAEMOIR ROAD
BANCHORY
KINCARDINESHIRE
AB31 4ET**

Officers of the company

Company Secretary 1

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

Surname: **HAMMOND**

Former names:

Service Address: **26 BEECH TREE ROAD
BANCHORY
KINCARDINESHIRE
AB31 5ZT**

Company Director **1**

Type: **Person**

Full forename(s): **STEVEN BRIAN PAUL**

Surname: **HAMMOND**

Former names:

Service Address: **26 BEECH TREE ROAD
BANCHORY
KINCARDINESHIRE
AB31 5ZT**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **17/07/1965** *Nationality:* **BRITISH**

Occupation: **ELECTRONICS ENGINEER**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS - ONE VOTE PER SHARE. NO SPECIAL RIGHTS REGARDING DIVIDENDS. NO SPECIAL RIGHTS REGARDING CAPITAL. NO REDEMPTION 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 28/11/2014 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 : **51 ORDINARY shares held as at the date of this return**
Name: **STEVEN BRIAN PAUL HAMMOND**

Shareholding 2 : **49 ORDINARY shares held as at the date of this return**
Name: **ULAIWAN HAMMOND**

Authorisation

Authenticated

This form was authorised by one of the following:

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