



Companies House

AR01 (ef)

Annual Return



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Company Name: **ENERGY ENVIRONMENTAL TECHNOLOGIES LIMITED**

Company Number: **SC437463**

Date of this return: **23/11/2013**

SIC codes: **82990**

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

Situation of Registered Office: **66 QUEEN'S ROAD
ABERDEEN
SCOTLAND
AB15 4YE**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **MACLAY MURRAY & SPENS LLP**

*Registered or
principal address:* **1 GEORGE SQUARE
GLASGOW
UNITED KINGDOM
G2 1AL**

Non European Economic Area (EEA) Company

Legal Form: **LIMITED LIABILITY PARTNERSHIP**
Law Governed: **LIMITED LIABILITY PARTNERSHIPS ACT 2000**
Register Location: **UNITED KINGDOM, SCOTLAND**
Registration Number: **SO300744**

Company Director **1**

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

Surname: **ROONEY**

Former names:

Service Address: **66 QUEENS ROAD**
 ABERDEEN
 ABERDEENSHIRE
 UNITED KINGDOM
 AB15 4YE

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **31/05/1956** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **PETER**

Surname: **SCHOLES**

Former names:

Service Address: **66 QUEENS ROAD
ABERDEEN
ABERDEENSHIRE
UNITED KINGDOM
AB15 4YE**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **06/04/1956** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE FOR EACH SHARE			

Class of shares	ORDINARY	<i>Number allotted</i>	199998
		<i>Aggregate nominal value</i>	199998
<i>Currency</i>	GBP	<i>Amount paid per share</i>	33.42
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE FOR EACH SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200000
		<i>Total aggregate nominal value</i>	200000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/11/2013 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 : **97664 ORDINARY shares held as at the date of this return**
Name: **ROBERT ROONEY**

Shareholding 2 : **97664 ORDINARY shares held as at the date of this return**
Name: **PETER SCHOLES**

Shareholding 3 : **4672 ORDINARY shares held as at the date of this return**

Name: ROY WANN

Authorisation

Authenticated

This form was authorised by one of the following:

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