



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **03/05/2011**

Company Name: **CMR Consultants Limited**

Company Number: **03192206**

Date of this return: **29/04/2011**

SIC codes: **7487**

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

Situation of Registered Office: **ENER-G HOUSE DANIEL ADAMSON ROAD
SALFORD
MANCHESTER
UNITED KINGDOM
M50 1DT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ANDREW JOHN**

Surname: **EVANS**

Former names:

Service Address: **36 HIGHFIELD AVENUE
NEWBOLD
CHESTERFIELD
DERBYSHIRE
UNITED KINGDOM
S41 7AX**

Company Director **1**

Type: **Person**
Full forename(s): **DEREK JOHN**

Surname: **DUFFILL**

Former names:

Service Address: **ENER-G HOUSE DANIEL ADAMSON ROAD
SALFORD
MANCHESTER
UNITED KINGDOM
M50 1DT**

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

Date of Birth: **27/05/1952** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **ANDREW IAN**

Surname: **MACLELLAN**

Former names:

Service Address: **35 NIGHTINGALE AVENUE
CAMBRIDGE
CAMBRIDGESHIRE
UNITED KINGDOM
CB1 8SG**

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

Date of Birth: **04/07/1955** *Nationality:* **BRITISH**
Occupation: **ENGINEER**

Company Director **3**

Type: **Person**
Full forename(s): **CEDRIC MATTHEW BORGES**

Surname: **RODRIGUES**

Former names:

Service Address: **CMR CONSULTANTS LIMITED STUDLEY POINT 88
BIRMINGHAM ROAD
STUDLEY
WARWICKSHIRE
UNITED KINGDOM
B80 7AS**

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

Date of Birth: **21/09/1949** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **TIMOTHY HAYS**

Surname: **SCOTT**

Former names:

Service Address: **ENER-G HOUSE DANIEL ADAMSON ROAD
SALFORD
MANCHESTER
UNITED KINGDOM
M50 1DT**

Country/State Usually Resident: **CHANNEL ISLANDS**

Date of Birth: **24/03/1950** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL RIGHTS ATTACHED, EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE, IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION AND IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/04/2011 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 : 10 ORDINARY shares held as at 2011-04-29
Name: ENER-G HOLDINGS PLC

Authorisation

Authenticated

This form was authorised by one of the following:

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