



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ENER-G Services Co Limited**

Company Number: **03664148**

Date of this return: **09/11/2012**

SIC codes: **74990**

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): **RICHARD**

Surname: **WARDNER**

Former names:

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

Company Director ***1***

Type: **Person**
Full forename(s): **CAROLYN JAYNE**

Surname: **CLARE**

Former names:

Service Address: **THE WATERFRONT SALTS MILL ROAD
SHIPLEY
WEST YORKSHIRE
UNITED KINGDOM
BD17 7EZ**

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

Date of Birth: **26/04/1966** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

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 **3**

Type: **Person**

Full forename(s): **CHRISTOPHER**

Surname: **FORTES**

Former names:

Service Address: **THE WATERFRONT SALTS MILL ROAD
SHIPLEY
WEST YORKSHIRE
UNITED KINGDOM
BD17 7EZ**

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

Date of Birth: **13/01/1961** *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>	20
		<i>Aggregate nominal value</i>	20
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING AND EQUITY RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20
		<i>Total aggregate nominal value</i>	20

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/11/2012 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 : **20 ORDINARY shares held as at the date of this return**
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.