



Companies House
— for the record —

AR01 (ef)

Annual Return



X4OUBYOG

Received for filing in Electronic Format on the: **25/10/2011**

Company Name: **ENERGY CONTROL GROUP LIMITED**

Company Number: **04081555**

Date of this return: **02/10/2011**

SIC codes: **74990**

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

Situation of Registered Office: **LLOYD HOUSE 57 HIGH STREET
BURNHAM
SLOUGH
BUCKHAMSHIRE
SL1 7JX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JULIAN EDWARD JUBAL**

Surname: **EDMONDS**

Former names:

Service Address: **57 HIGH STREET
BURNHAM
SLOUGH
BERKSHIRE
SL1 7JX**

Company Director ***1***

Type: **Person**

Full forename(s): **COLIN JAMES**

Surname: **BOUGHTON SMITH**

Former names:

Service Address: **LLOYD HOUSE
57 HIGH STREET, BURNHAM
SLOUGH
BUCKHAMSHIRE
SL1 7JX**

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

Date of Birth: **05/07/1949** *Nationality:* **BRITISH**

Occupation: **CONSULTANT 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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

RIGHTS BELONG TO DIRECTOR COLIN BOUGHTON-SMITH

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 02/10/2011 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 : **100 ORDINARY shares held as at the date of this return**
Name: **ENERGY CONTROL GROUP LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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