



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **LOVE ENERGY SAVINGS.COM LIMITED**

Company Number: **06322305**

Date of this return: **11/07/2013**

SIC codes: **35140**

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

Situation of Registered Office: **1A SPRINGFIELD COURT, SUMMERFIELD ROAD
BOLTON
UNITED KINGDOM
BL3 2NT**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR ANTHONY JOHN**

Surname: **FORD**

Former names:

Service Address: **C/O GEORGE DAVIES SOLICITORS LLP**
 8TH FLOOR 1
 NEW YORK STREET
 MANCHESTER
 UNITED KINGDOM
 M1 4AD

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/02/1959** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR PHIL**

Surname: **FOSTER**

Former names:

Service Address: **2ND FLOOR
3 HARDMAN SQUARE
MANCHESTER
M3 3EB**

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

Date of Birth: **11/01/1973** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR SIMON JULIAN**

Surname: **TAYLOR**

Former names:

Service Address: **C/O GEORGE DAVIES SOLICITORS LLP
8TH FLOOR 1
NEW YORK STREET
MANCHESTER
UNITED KINGDOM
M1 4AD**

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

Date of Birth: **18/10/1965**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	9500
		<i>Aggregate nominal value</i>	95
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES AND RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	9500
		<i>Total aggregate nominal value</i>	95

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/07/2013 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 : **7500 ORDINARY shares held as at the date of this return**
Name: **SANDOWN HOLDINGS LIMITED**

Shareholding 2 : **2000 ORDINARY shares held as at the date of this return**
Name: **SANDOWN HOLDINGS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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