



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **21/11/2014**

X3L4O4U2

Company Name: **RHI ENERGIES LIMITED**

Company Number: **06395969**

Date of this return: **21/10/2014**

SIC codes: **28960**

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

Situation of Registered Office: **RADBOURNE, 56 KENILWORTH ROAD
LEAMINGTON SPA
WARWICKSHIRE
CV32 6JW**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**RADBOURNE 56 KENILWORTH ROAD
LEAMINGTON SPA
WARWICKSHIRE
CV32 6PW**

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **CF SECRETARIES**

Registered or principal address: **RADBOURNE 56 KENILWORTH ROAD
LEAMINGTON SPA
WARWICKSHIRE
ENGLAND
CV32 6JW**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **08464423**

Company Director 1

Type: **Person**
Full forename(s): **MR CHRISTOPHER WILLIAM**

Surname: **DALTON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/03/1955** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **GREEN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/06/1939** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	115
		<i>Aggregate nominal value</i>	115
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE LIEN CONFERRED BY REGULATION 8 IN TABLE A SHALL ATTACH ALSO TO FULLY PAID-UP SHARES, AND THE COMPANY SHALL ALSO HAVE A FIRST AND PARAMOUNT LIEN ON ALL SHARES, WHETHER FULLY PAID OR NOT, STANDING REGISTERED IN THE NAME OF ANY PERSON INDEBTED OR UNDER LIABILITY TO THE COMPANY, WHETHER HE SHALL BE THE SOLE REGISTERED HOLDER THEREOF OR SHALL BE ONE OF TWO OR MORE JOINT HOLDERS, FOR ALL MONEYS PRESENTLY PAYABLE BY HIM OR HIS ESTATE TO THE COMPANY. REGULATION 8 IN TABLE A SHALL BE MODIFIED ACCORDINGLY. THE LIABILITY OF ANY MEMBER IN DEFAULT IN RESPECT OF A CALL SHALL BE INCREASED BY THE ADDITION AT THE END OF THE FIRST SENTENCE OF REGULATION 18 IN TABLE A OF THE WORDS "AND ALL EXPENSES THAT MAY HAVE BEEN INCURRED BY THE COMPANY BY REASON OF SUCH NON-PAYMENT".

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	115
		<i>Total aggregate nominal value</i>	115

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/10/2014 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 : **45 ORDINARY shares held as at the date of this return**
Name: **GROUND SOURCE DESIGN LIMITED**

Shareholding 2 : **35 ORDINARY shares held as at the date of this return**
Name: **CHRISTOPHER WILLIAM DALTON**

Shareholding 3 : **15 ORDINARY shares held as at the date of this return**
Name: **CFC0085 LIMITED**

Shareholding 4 : **20 ORDINARY shares held as at the date of this return**
Name: **JOHN CHRISTOPHER GREEN**

Authorisation

Authenticated

This form was authorised by one of the following:

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