



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **27/11/2009**

Company Name: **ENERGYLOOP LIMITED**

Company Number: **06729847**

Date of this return: **22/10/2009**

SIC codes: **7032**

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

Situation of Registered Office: **3 PARK GROVE
CARDIFF
UNITED KINGDOM
CF10 3BL**

Officers of the company

Company Secretary **I**

Type: **Person**

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

Surname: **LEWIS**

Former names:

Service Address: **GROVE HOUSE
3 PARK GROVE
CARDIFF
CF10 3BL**

Company Director **1**

Type: **Person**

Full forename(s): **MRS SOPHIE CAROLINE**

Surname: **HUGHES**

Former names:

Service Address: **MICHAELCHURCH COURT BARN MICHAELCHURCH
ST OWENS CROSS
ROSS ON WYE
HR2 8LD**

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

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

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR CLIVE ROGER**
Surname: **THOMAS**
Former names:
Service Address: **23 COED Y CAPEL**
 BARRY
 VALE OF GLAMORGAN
 CF62 8AF

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

Date of Birth: **29/06/1967** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR JONATHAN MARK**
Surname: **WELLINGTON**
Former names:
Service Address: **TWYN COLLEGE HOUSE TWYN COLLEGE LANE**
 NEWBRIDGE
 GWENT
 NP11 3NR

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

Date of Birth: **01/02/1966** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
	GBP	<i>Aggregate nominal value</i>	3
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	VOTING RIGHTS, DISTRIBUTIONS INCLUDING ON WINDING UP		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/10/2009 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:

1 ORDINARY Shares held as at 22/10/2009

Name: **SOPHIE CAROLINE HUGHES**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 22/10/2009

Name:

CLIVE ROGER THOMAS

Address:

Shareholding 3:

1 ORDINARY Shares held as at 22/10/2009

Name:

JONATHAN MARK WELLINGTON

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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