



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **18/09/2013**

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Company Name: **GNERGY LIMITED**

Company Number: **06993060**

Date of this return: **17/08/2013**

SIC codes: **35140**
35230

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

Situation of Registered Office: **119 WREN WAY**
FARNBOROUGH
HAMPSHIRE
ENGLAND
GU14 8TA

Single Alternative Inspection Location (SAIL)

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

55-57 TEMPLE CHAMBERS
TEMPLE AVENUE
LONDON
ENGLAND
EC4Y 0HP

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MEG BAHADUR**

Surname: **GURUNG**

Former names:

Service Address: **119 WREN WAY
FARNBOROUGH
HAMPSHIRE
ENGLAND
GU14 8TA**

Company Director **1**

Type: **Person**
Full forename(s): **MR. BISHAMBER**

Surname: **ARJYAL**

Former names:

Service Address: **114 WREN WAY
FARNBOROUGH
HAMPSHIRE
ENGLAND
GU14 8TA**

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: **07/07/1971** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR TIKENDRA DAL**

Surname: **DEWAN**

Former names:

Service Address: **119 WREN WAY
FARNBOROUGH
HAMPSHIRE
ENGLAND
GU14 8TA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/06/1953** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/08/2013 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 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2013-03-06

Name: **UTILIGROUP LIMITED**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**

Name: **GNERGY 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.