



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CALLISTO ENERGY SUPPLY LIMITED**

Company Number: **08053154**

Date of this return: **01/05/2013**

SIC codes: **35140**

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

Situation of Registered Office: **ALLIANCE HOUSE LIBRARY ROAD
CLAYTON LE WOODS
CHORLEY
LANCASHIRE
UNITED KINGDOM
PR6 7EN**

Officers of the company

Company Secretary 1

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

Surname: **MAKINSON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR NICHOLAS BENSON**

Surname: **KENNEDY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **21/01/1980** Nationality: **BRITISH**
Occupation: **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

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.

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 01/05/2013 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 2012-05-03

Name: **YORK PLACE COMPANY NOMINEES LIMITED**

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

Name: **UTILIGROUP 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.