



Annual Return

Company Name: **ENERGY SIMULATION SOLUTIONS LTD**

Company Number: **08556292**



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Company Name: **ENERGY SIMULATION SOLUTIONS LTD**

Company Number: **08556292**

Date of this return: **05/06/2016**

Sic Codes: **62012**

62020

71111

71122

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

Situation of **40 EDWARD STREET ANSTEY LEICESTER**

Registered Office: **LE7 7DQ**

Officers of the company

Company Director 1

Type: **Person**
Full Forename(s): **DR YI**
Surname: **ZHANG**
Service Address: **40 EDWARD STREET LEICESTER ANSTEY
UNITED KINGDOM LE7 7DQ**

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: ****/10/1971**

Nationality: **BRITISH**

Occupation: **SCIENTIST**

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Statement of Capital (Share Capital)

Class of Shares:	ORD	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 5th June 2016 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: **100 ORD shares held as at the date of this return**
Name: **YI ZHANG**

Shareholding 2: **40 transferred on 2015-06-01**
0 ORD shares held as at the date of this return
Name: **IVAN KOROLIJA**

Authorisation

Authenticated

This form was authorised by one of the following:

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

