



Companies House

AR01 (ef)

Annual Return



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Company Name: **PDR EFFICIENT ENERGY MANAGEMENT LIMITED**

Company Number: **09061632**

Date of this return: **29/05/2015**

SIC codes: **35130**

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

Situation of Registered Office: **SUITE 1 84 BROOMFIELD ROAD
CHELMSFORD
ESSEX
UNITED KINGDOM
CM1 1SS**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR GARY WILLIAM**

Surname: **HICKS**

Former names:

Service Address: **C/O LAS PARTNERSHIP
84 BROOMFIELD ROAD
CHELMSFORD
ENGLAND
CM1 1SS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/08/1959** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	20
		<i>Aggregate nominal value</i>	20
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20
		<i>Total aggregate nominal value</i>	20

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/05/2015 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**
20 shares transferred on 2015-05-29

Name: **QA NOMINEES LIMITED**

Shareholding 2 : **20 ORDINARY shares held as at the date of this return**

Name: **GARY HICKS**

Authorisation

Authenticated

This form was authorised by one of the following:

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