



Companies House

AR01 (ef)

Annual Return



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X4I1V2H6

Company Name: **ENERGY4GROWTH LIMITED**

Company Number: **09244444**

Date of this return: **01/10/2015**

SIC codes: **43999**

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

Situation of Registered Office: **UNIT 7 MAIN ROAD
NEWPORT
BROUGH
NORTH HUMBERSIDE
UNITED KINGDOM
HU15 2RH**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR ROBERT**

Surname: **HEIKENS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **NETHERLANDS**

Date of Birth: ****/02/1968** Nationality: **DUTCH**

Occupation: **ENGINEER**

Company Director 2

Type: **Person**
Full forename(s): **MR HUIB**

Surname: **HERBERT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **NETHERLANDS**

Date of Birth: ****/04/1970** Nationality: **DUTCH**

Occupation: **ENGINEER**

Company Director **3**

Type: **Person**
Full forename(s): **MR DAVID CHARLES ROSS**

Surname: **HIBBS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/06/1962** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **4**

Type: **Person**
Full forename(s): **MR STEVEN ANTHONY**

Surname: **HINCH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/09/1967** Nationality: **BRITISH**

Occupation: **COMPANY DIIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **MR JOHN DERRICK**

Surname: **HOLLAND**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/01/1960**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1000
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/10/2015 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 : 200 ORDINARY shares held as at the date of this return
Name: STEVEN HINCH

Shareholding 2 : 200 ORDINARY shares held as at the date of this return
Name: HUIB HERBERT

Shareholding 3 : 200 ORDINARY shares held as at the date of this return
Name: ROBERT HEIKENS

Shareholding 4 : 200 ORDINARY shares held as at the date of this return
Name: JOHN HOLLAND

Shareholding 5 : 200 ORDINARY shares held as at the date of this return
Name: ROSS HIBBS

Authorisation

Authenticated

This form was authorised by one of the following:

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