



Companies House

**AR01** (ef)

**Annual Return**



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**X4DZM2Y3**

*Company Name:* **ENERGIZED SOLUTIONS LIMITED**

*Company Number:* **06957661**

*Date of this return:* **02/08/2015**

*SIC codes:* **43210**

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

*Situation of Registered Office:* **15 MOYLE GROVE  
PONTHIR  
NEWPORT  
GWENT  
NP18 1GP**

## Single Alternative Inspection Location (SAIL)

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

15 MOYLE GROVE  
PONTNIR  
NEWPORT  
GWENT  
WALES  
NP18 1GP

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

Register of members (section 114)  
Register of directors (section 162)  
Directors' service contracts (section 228)

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### Officers of the company

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*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR HUW LEWIS**

*Surname:*                                **BEVAN**

*Former names:*

*Service Address:*                **15 MOYLE GROVE  
PONTNIR  
NEWPORT  
GWENT  
UNITED KINGDOM  
NP18 1GP**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **20/03/1964**                                *Nationality:*    **BRITISH**

*Occupation:*    **ELECTRICIAN**

## Statement of Capital (Share Capital)

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

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/08/2015 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* : **1000 ORDINARY shares held as at the date of this return**  
*Name:* **HUW LEWIS BEVAN**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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