



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **ENERGY DESIGN SOLUTIONS LTD**

*Company Number:* **06923096**

*Date of this return:* **03/06/2012**

*SIC codes:* **43999**

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

*Situation of Registered Office:* **28 DOVER CLOSE  
SOUTHWATER  
HORSHAM  
WEST SUSSEX  
UNITED KINGDOM  
RH13 9XX**

**Officers of the company**

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*Company Director*    **1**

*Type:*                      **Person**

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

*Surname:*                **CURLEWIS**

*Former names:*

*Service Address:*        **28 DOVER CLOSE  
SOUTHWATER  
HORSHAM  
WEST SUSSEX  
RH13 9XX**

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

*Date of Birth:*    **02/05/1967**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS TRACY ANN**

*Surname:* **CURLEWIS**

*Former names:*

*Service Address:* **28 DOVER CLOSE  
SOUTHWATER  
HORSHAM  
WEST SUSSEX  
RH13 9XX**

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

*Date of Birth:* **17/08/1969** *Nationality:* **BRITISH**  
*Occupation:* **FINANCE DIRECTOR**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MR FRANCIS ALFRED**

*Surname:*                **WORT**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **21/07/1961**

*Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR**

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## Statement of Capital (Share Capital)

<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>
<i>Prescribed particulars</i>			
<b>SHARES EQUALLY DISTRIBUTED BETWEEN JOHN CURLEWIS AND FRANCIS WORT</b>			

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/06/2012 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* : **500 ORDINARY shares held as at the date of this return**  
*Name:* **JOHN CURLEWIS**

*Shareholding 2* : **500 ORDINARY shares held as at the date of this return**  
*Name:* **FRANCIS WORT**

## *Authorisation*

*Authenticated*

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

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