



Companies House

AR01 (ef)

Annual Return



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Company Name: **ENERGY DESIGN SOLUTIONS LTD**

Company Number: **06923096**

Date of this return: **03/06/2016**

SIC codes: **43999**

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

Situation of Registered Office: **3 LOWER STREET
PULBOROUGH
WEST SUSSEX
RH20 2BH**

Officers of the company

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: ****/05/1967** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

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: ****/07/1961**

Nationality: **BRITISH**

Occupation: **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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES EQUALLY DISTRIBUTED BETWEEN JOHN CURLEWIS AND FRANCIS WORT

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 03/06/2016 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.