



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **SAVE ENERGY SOLUTIONS LTD**

Company Number: **06931252**

Date of this return: **11/06/2012**

SIC codes: **43999**

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

Situation of Registered Office: **UNIT 35 WESSEX TRADE CENTRE
RINGWOOD ROAD
POOLE
DORSET
UNITED KINGDOM
BH12 3PG**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR MICHAEL ELLIS**

Surname: **DAVIES**

Former names:

Service Address: **25 HIGHFILED DRIVE
CORFE MULLEN
WIMBORNE
DORSET
BH21 3PA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/05/1962**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR STUART BARRY**

Surname: **EAST**

Former names:

Service Address: **1 LIONS LANE
RINGWOOD
HAMPSHIRE
BH24 2HQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/01/1967** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

RIGHTS AS SET OUT IN THE COMPANY'S MEMORANDEM & ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/06/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **STUART EAST**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **MICHAEL DAVIES**

Authorisation

Authenticated

This form was authorised by one of the following:

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