



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **15/06/2009**

Company Name: **EARTHENERGY UTILITY LIMITED**

Company Number: **05835204**

Company Details

Period Ending: **02/06/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9999

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**C/O GEOSCIENCE
LIMITED FALMOUTH
BUSINESS PARK
BICKLAND WATER
ROAD FALMOUTH
CORNWALL
TR11 4SZ**

Details of Officers of the Company

Company Secretary 1:

Name: **STEPHEN ALLAN
BRANFIELD**

Address: **MINGOOSE HOUSE MOUNT HAWKE
TRURO
CORNWALL
TR4 8BX**

Director 1 :

Name: **DR ANTHONY STEPHEN
BATCHELOR**

Address: **1 CLIFTON GARDENS
TRURO
CORNWALL
TR1 3HL**

Date of Birth: **11/06/1948** *Nationality:* **British**

Occupation: **DIRECTOR**

Director 2 :

Name: **DR ROBIN CURTIS**

Address: **TARN ETIVE 11 PARC MONGA
CONSTANTINE
FALMOUTH
CORNWALL
TR11 5AR**

Date of Birth: **03/06/1951** *Nationality:* **British**

Occupation: **ENGINEER**

Director 3 :

Name: **ROSS FRAZER FINLAY**

Address: **8 SUN LANE
HARPENDEN
HERTFORDSHIRE
AL5 4ET**

Date of Birth: **13/03/1971** *Nationality:* **British**

Occupation: **COMMERCIAL MANAGER**

Director 4 :

Name: **BRIAN KENNELLY**

Address: **CHY BANNS CHY BANNS
ELMSLEIGH ROAD
WADEBRIDGE
CORNWALL
PL27 7HA**

Date of Birth: **29/04/1966** *Nationality:* **British**

Occupation: **ENGINEER**

Director 5 :

Name: **PETER LEDINGHAM**

Address: **CHYVETHAN PARK BOTTOM
REDRUTH
CORNWALL
TR15 3XJ**

Date of Birth: **08/10/1959** *Nationality:* **British**

Occupation: **COMPANY DIRECTOR**

Director 6 :

Name: **PETER MOORE QUILLEASH** Address: **ORCHARD COTTAGE 5 HIGH STREET
HADDENHAM
AYLESBURY
BUCKINGHAMSHIRE
HP17 8ES**

Date of Birth: **19/02/1952** Nationality: **British**

Occupation: **SENIOR ENGINEER**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1	GBP1
<i>TOTALS</i>		
	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 02/06/2009

Name: **EARTHENERGY LTD**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **15/06/2009**

Authenticated: **Yes (E/W)**