



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **Elmhurst Energy Services Limited**

*Company Number:* **06087105**

*Date of this return:* **06/02/2011**

*SIC codes:* **9305**

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

*Situation of Registered Office:* **UNIT 16 ST JOHNS BUSINESS PARK  
LUTTERWORTH  
LEICESTERSHIRE  
UNITED KINGDOM  
LE17 4HB**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS SARA JANE**

*Surname:* **WEST**

*Former names:*

*Service Address:* **57 LILAC DRIVE  
LUTTERWORTH  
LEICESTERSHIRE  
UNITED KINGDOM  
LE17 4FP**

*Company Director*    ***I***

*Type:*                                **Person**

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

*Surname:*                         **O'HARA**

*Former names:*

*Service Address:*                **THE PINES CRANMER LANE  
NORTH KILWORTH  
LEICESTERSHIRE  
UNITED KINGDOM  
LE17 6EX**

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

*Date of Birth:*    **26/09/1970**                                *Nationality:*    **BRITISH**

*Occupation:*    **ENERGY CONSULTANT**

## 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>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**ONE VOTE FOR EACH SHARE RIGHT TO DIVIDENDS**

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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 06/02/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 1000 ORDINARY shares held as at 2011-02-06  
*Name:* STEPHEN JOHN O'HARA

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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.