



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ENERGENSYS LIMITED**

Company Number: **08017709**

Date of this return: **03/04/2013**

SIC codes: **74901**

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

Situation of Registered Office: **UNIT 50 APPIN ROAD
BIRKENHEAD
MERSEYSIDE
ENGLAND
CH41 9HH**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR CARL**

Surname: **WILLIAMS**

Former names:

Service Address: **UNIT 50 APPIN ROAD
BIRKENHEAD
MERSEYSIDE
GREAT BRITAIN
CH41 9HH**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **02/02/1970**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Statement of Capital (Share Capital)

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

Prescribed particulars

1 SHARE = 1 VOTE, EACH HAVING RIGHTS TO DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/04/2013 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: **CARL WILLIAMS**

Authorisation

Authenticated

This form was authorised by one of the following:

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