



Companies House
— for the record —

AR01 (ef)

Annual Return



XJGPQKNI

Received for filing in Electronic Format on the: **07/06/2010**

Company Name: **ENERGY DESIGN SOLUTIONS LTD**

Company Number: **06923096**

Date of this return: **03/06/2010**

SIC codes: **4525**

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

Situation of Registered Office: **19 GORSE END
HORSHAM
WEST SUSSEX
RH12 5XW**

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: **02/05/1967** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MRS TRACY ANN**
Surname: **CURLEWIS**
Former names:
Service Address: **28 DOVER CLOSE**
 SOUTHWATER
 HORSHAM
 WEST SUSSEX
 RH13 9XX

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

Date of Birth: **17/08/1969** *Nationality:* **BRITISH**
Occupation: **FINANCE 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
<i>Prescribed particulars</i>	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 03/06/2010 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

500 ORDINARY Shares held as at 03/06/2010

Name: **JOHN CURLEWIS**

Address:

Shareholding : 2

500 ORDINARY Shares held as at 03/06/2010

Name: **FRANCIS WORT**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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