Companies House

AR01 (ef)

Annual Return

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Company Name:	**ENERGY STORAGE CONSULTING LTD**
Company Number:	**07596712**
Date of this return:	**08/04/2015**
SIC codes:	**74901**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**5 SCHOOL AVENUE LITTLE NESTON CH64 4BS**

Officers of the company

Company Secretary 1

Type:	**Person**
Full forename(s):	**NIKOLA**
Surname:	**GOODWIN**
Former names:	
Service Address:	**5 SCHOOL AVENUE** **SCHOOL AVENUE** **LITTLE NESTON** **UNITED KINGDOM** **CH644BS**

Company Director *1*

Type: **Person**

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

Surname: **GOODWIN**

Former names:

Service Address: **5 SCHOOL AVENUE**
LITTLE NESTON
UNITED KINGDOM
CH644BS

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

Date of Birth: **18/09/1976** *Nationality:* **BRITISH**

Occupation: **CHARTERED ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	*Number allotted*	10
		Aggregate nominal value	10
Currency	GBP	*Amount paid per share*	1
		Amount unpaid per share	0

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	ORDINARY "B"	*Number allotted*	10
		Aggregate nominal value	10
Currency	GBP	*Amount paid per share*	1
		Amount unpaid per share	0

Prescribed particulars

THE ORDINARY "B" SHARES SHALL BE NON-VOTING SHARES, SHALL HOLD NO RIGHTS OF CAPITAL DISTRIBUTION AND SHALL CONFER NO RIGHTS OF REDEMPTION BUT MAY BE CONSIDERED SEPARATELY BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS FROM TIME TO TIME.

Statement of Capital (Totals)

Currency	GBP	*Total number of shares*	20
		Total aggregate nominal value	20

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/04/2015 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 : **10 ORDINARY shares held as at the date of this return**
Name: ANDREW GOODWIN

Shareholding 2 : **10 ORDINARY "B" shares held as at the date of this return**
Name: NIKOLA GOODWIN

Authorisation

Authenticated

This form was authorised by one of the following:

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