



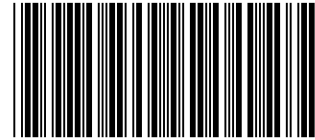
Companies House
— for the record —

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Annual Return

Company Name: **ENERGEYES LIMITED**

Company Number: **04432585**



XEPYLRJT

Received for filing in Electronic Format on the: **25/07/2007**

Company Details

Period Ending: **07/05/2007**

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

Principal Business Activities:

SIC Codes
9999

Registered Office:
Address:

**WISHFIELD, PORTSMOUTH
LANE
LINDFIELD
HAYWARDS HEATH
WEST SUSSEX
RH16 1SE**

Register of
Members Address:

**WISHFIELD, PORTSMOUTH
LANE
LINDFIELD
HAYWARDS HEATH
WEST SUSSEX
RH16 1SE**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **PETER MCMORRIS**

Address: **WISHFIELD
PORTSMOUTH LANE, LINDFIELD
HAYWARDS HEATH
WEST SUSSEX RH16 1SE**

Director 1:

<i>Name:</i>	JESSICA MCMORRIS	<i>Address:</i>	WISHFIELD
<i>Date of Birth:</i>	17/09/1965		PORTSMOUTH LANE, LINDFIELD
<i>Nationality:</i>	BRITISH		HAYWARDS HEATH
<i>Occupation:</i>	OPTICIAN		WEST SUSSEX RH16 1SE

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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/05/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY Shares held as at 07/05/2007

<i>Name:</i>	JESSICA MCMORRIS
<i>Address:</i>	WISHFIELD
	PORTSMOUTH LANE, LINDFIELD
	HAYWARDS HEATH
	WEST SUSSEX RH16 1SE

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **25/07/2007** *Authenticated:* **Yes (E/W)**