



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **ENERGY SUPPLIES UK LIMITED**

*Company Number:* **03245301**

*Date of this return:* **03/09/2015**

*SIC codes:* **35140**

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

*Situation of Registered Office:* **PACKSADDLE  
WREXHAM ROAD RHOSTYLLLEN  
WREXHAM  
LL14 4EH**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR ANDREW ALAN**

Surname: **BICKERTON**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR ANDREW ALAN**

Surname: **BICKERTON**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/06/1976** Nationality: **BRITISH**  
Occupation: **CHARTERED ACCOUNTANT**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR IAN JOHN ALEXANDER**

*Surname:* **PLENDERLEITH**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/12/1963**

*Nationality:* **BRITISH**

*Occupation:* **CHIEF EXECUTIVE**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>2034500</b>
		<i>Aggregate nominal value</i>	<b>2034500</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>1500</b>
		<i>Aggregate nominal value</i>	<b>1500</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2036000</b>
		<i>Total aggregate nominal value</i>	<b>2036000</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/09/2015 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* : **2034500 ORDINARY A shares held as at the date of this return**  
*Name:* **DEE VALLEY PLC**

*Shareholding 2* : **1500 ORDINARY B shares held as at the date of this return**  
*Name:* **DEE VALLEY PLC**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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