



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **20/09/2011**

XSZ8PXP7

Company Name: **ENERGY SUPPLIES UK LIMITED**

Company Number: **03245301**

Date of this return: **03/09/2011**

SIC codes: **5151**

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): **DAVID JAMES**

Surname: **GUEST**

Former names:

Service Address: **3 HARVEY AVENUE
NANTWICH
CHESHIRE
CW5 6LE**

Company Director **1**

Type: **Person**

Full forename(s): **DAVID JAMES**

Surname: **GUEST**

Former names:

Service Address: **3 HARVEY AVENUE
NANTWICH
CHESHIRE
CW5 6LE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/04/1953** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR NORMAN CHARLES**

Surname: **HOLLADAY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **15/12/1951**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Statement of Capital (Share Capital)

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

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/09/2011 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 : 2034500 ORDINARY A shares held as at 2011-09-03
Name: DEE VALLEY PLC

Shareholding 2 : 1500 ORDINARY B shares held as at 2011-09-03
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.