



Companies House

AR01 (ef)

Annual Return



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X4957JRS

Company Name: **AAA ENERGY LIMITED**

Company Number: **06605006**

Date of this return: **28/05/2015**

SIC codes: **82990**

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

Situation of Registered Office: **MUNRO HOUSE PORTSMOUTH ROAD
COBHAM
SURREY
UNITED KINGDOM
KT11 1PP**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **WELLCO SECRETARIES LTD**

*Registered or
principal address:* **MUNRO HOUSE PORTSMOUTH ROAD
COBHAM
SURREY
UNITED KINGDOM
KT11 1PP**

European Economic Area (EEA) Company

Register Location: **MUNRO HOUSE PORTSMOUTH ROAD COBHAM SURREY KT11 1PP**

Registration Number: **04160991**

Company Director ***I***

Type: **Person**

Full forename(s): **JURI**

Surname: **ZAPRUDNOV**

Former names: **ZAPRUDNOV**

Service Address: **AV DES HOSPICES 51
BRUSSELS
BELGIUM
1180**

Country/State Usually Resident: **BELGIUM**

Date of Birth: **22/01/1966** *Nationality:* **BELGIAN**

Occupation: **REAL ESTATE AGENT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/05/2015 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 : **1 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **JURI ZAPRUDNOV**

Authorisation

Authenticated

This form was authorised by one of the following:

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