



Companies House

AR01 (ef)

Annual Return



X3BOCAUX

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Company Name: CIRRUS ENERGI LIMITED

Company Number: 06942463

Date of this return: 24/06/2014

SIC codes: 99999

Company Type: Private company limited by shares

Situation of Registered Office: 143 ALBANY ROAD
COVENTRY
WEST MIDLANDS
CV5 6ND

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**143 ALBANY ROAD
COVENTRY
WEST MIDLANDS
UNITED KINGDOM
CV5 6ND**

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR NEIL**

Surname: **SIMPSON**

Former names:

Service Address recorded as Company's registered office

Company Director ***1***

Type: **Person**
Full forename(s): **MR MICHAEL**

Surname: **FELLOWES**

Former names:

Service Address: **INGLENOOK MAIN STREET
EAST HADDON
NORTHAMPTON
NORTHAMPTONSHIRE
UNITED KINGDOM
NN6 8BU**

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

Date of Birth: **08/01/1958** *Nationality:* **BRITISH**
Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY £1 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 24/06/2014 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 £1 SHARES shares held as at the date of this return**
Name: **GEO THERMAL INTERNATIONAL LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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