



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CIRRUS ENERGI LIMITED**

Company Number: **06942463**

Date of this return: **24/06/2012**

SIC codes: **43220**

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): **ALAN ARTHUR**

Surname: **HOBDAY**

Former names:

Service Address: **69 TILEHOUSE GREEN LANE
KNOWLE
SOLIHULL
WEST MIDLANDS
B93 9EU**

Company Director ***I***

Type: **Person**

Full forename(s): **BRIAN**

Surname: **DAVIDSON**

Former names:

Service Address: **WHITE GABLES FARM FENN LANE
FENNY DRAYTON
NUNEATON
WARWICKSHIRE
CV13 6BJ**

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

Date of Birth: **02/08/1949** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **ALAN ARTHUR**

Surname: **HOBDAY**

Former names:

Service Address: **69 TILEHOUSE GREEN LANE
KNOWLE
SOLIHULL
WEST MIDLANDS
B93 9EU**

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

Date of Birth: **05/06/1936** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

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 24/06/2012 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: **GEOHERMAL 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.