



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **SOUTHERN ENERGY CONSULTANTS LTD**

Company Number: **07003685**

Date of this return: **28/08/2012**

SIC codes: **74901**

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

Situation of Registered Office: **28 GROVE ROAD
NEWBURY
UNITED KINGDOM
RG14 1UL**

Single Alternative Inspection Location (SAIL)

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

**C/O MRS C S SMITH
28 GROVE ROAD
NEWBURY
BERKSHIRE
ENGLAND
RG14 1UL**

The following records have moved to the single alternative inspection location:

Register of members (section 114)

Register of directors (section 162)

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MRS CLAIRE SUSAN**

Surname: **SMITH**

Former names:

Service Address: **28 GROVE ROAD
NEWBURY
BERKSHIRE
UNITED KINGDOM
RG14 1UL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/03/1973** *Nationality:* **BRITISH**

Occupation: **ENERGY ASSESSOR**

Company Director 2

Type: **Person**

Full forename(s): **MR STEPHEN RICHARD**

Surname: **SMITH**

Former names:

Service Address: **28 GROVE ROAD
NEWBURY
BERKSHIRE
UNITED KINGDOM
RG14 1UL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/08/1967** *Nationality:* **BRITISH**

Occupation: **ENERGY ASSESSOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	51
		<i>Aggregate nominal value</i>	51
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<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>	51
		<i>Total aggregate nominal value</i>	51

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/08/2012 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 : **26 ORDINARY shares held as at the date of this return**
Name: **CLAIRE SUSAN SMITH**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **STEPHEN RICHARD SMITH**

Authorisation

Authenticated

This form was authorised by one of the following:

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