



Companies House
— for the record —

AR01 (ef)

Annual Return



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X260IN36

Company Name: **PLM ENERGY CONSULTANTS LIMITED**

Company Number: **03967723**

Date of this return: **07/04/2013**

SIC codes: **74909**

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

Situation of Registered Office: **16 JUBILEE PARKWAY
JUBILEE BUSINESS PARK
DERBY
DE21 4BJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CAROL ELIZABETH**

Surname: **MORALEE**

Former names:

Service Address: **CHIMERA
87 FIELD RISE, LITTLEOVER
DERBY
DE23 1DF**

Company Director **1**

Type: **Person**
Full forename(s): **CAROL ELIZABETH**

Surname: **MORALEE**

Former names:

Service Address: **CHIMERA**
 87 FIELD RISE, LITTLEOVER
 DERBY
 DE23 1DF

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/08/1947** *Nationality:* **BRITISH**
Occupation: **ADMINISTRATOR**

Company Director 2

Type: **Person**
Full forename(s): **PETER LEONARD**

Surname: **MORALEE**

Former names:

Service Address: **CHIMERA
87 FIELD RISE, LITTLEOVER
DERBY
DERBYSHIRE
DE23 1DF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/07/1940** *Nationality:* **BRITISH**
Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/04/2013 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 shares held as at the date of this return
Name: C.E. MORALEE

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: P.L. MORALEE

Authorisation

Authenticated

This form was authorised by one of the following:

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