



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ENERGYCOM LIMITED**

Company Number: **07261113**

Date of this return: **21/05/2013**

SIC codes: **82990**

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

Situation of Registered Office: **BRUNSWICK HOUSE BIRMINGHAM ROAD
REDDITCH
WORCESTERSHIRE
ENGLAND
B97 6DY**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR GARY PAUL**

Surname: **HUPFIELD**

Former names:

Service Address: **BANK COTTAGE HALF KEY
MALVERN
WORCESTERSHIRE
UNITED KINGDOM
WR14 1UP**

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

Date of Birth: **25/10/1951** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **JAMES PAUL**

Surname: **SHATTOCK**

Former names:

Service Address: **THE COTTAGE WOODMAN LANE
CLENT
STOURBRIDGE
WEST MIDLANDS
ENGLAND
DY9 9PX**

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

Date of Birth: **14/01/1957** *Nationality:* **BRITISH**
Occupation: **ENERGY ASSESOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

THE SHARES CARRY FULL VOTING RIGHTS AND ENTITLEMENT TO DIVIDENDS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/05/2013 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 ORD shares held as at the date of this return
Name: JAMES SHATTOCK

Shareholding 2 : 1 ORD shares held as at the date of this return
Name: GARY HUPFIELD

Authorisation

Authenticated

This form was authorised by one of the following:

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