

AR01 (ef)

Annual Return



X2EUTPEY

Received for filing in Electronic Format on the:

16/08/2013

Company Name:

ENERGIZED ELECTRICS LIMITED

Company Number:

07317362

Date of this return:

16/07/2013

SIC codes:

35140

Company Type:

Private company limited by shares

10 SPINDLEBERRY GROVE

Situation of Registered

NAILSEA

Office:

BRISTOL

NORTH SOMERSET UNITED KINGDOM

BS48 1QE

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR CHRISTOPHER MATTHEW

Surname: PADFIELD

Former names:

Service Address: 10 SPINDLEBERRY GROVE

NAILSEA BRISTOL

UNITED KINGDOM

BS48 1QE

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 18/05/1987 Nationality: BRITISH

Occupation: ELECTRICIAN

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	100	
Currency	GBP	Aggregate nominal value	100	
		Amount paid per share	0	
		Amount unpaid per share	1	

Prescribed particulars

FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION.

Statement of Capital (Totals)					
Currency	GBP	Total number of shares	100		
		Total aggregate nominal value	100		

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/07/2013 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 : 0 ORDINARY shares held as at the date of this return

50 shares transferred on 2012-09-30

Name: LUKE ANTON LANGTON

Shareholding 2 : 100 ORDINARY shares held as at the date of this return

Name: CHRISTOPHER MATTHEW PADFIELD

Authorisation

Authenticated

This form was authorised by one of the following:

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