



Companies House
— for the record —

363a(ef)

Annual Return



XAERI9GJ

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Company Name: 05 ENERGY ADVISORS LIMITED

Company Number: 05406089

Company Details

Period Ending: 29/03/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

7414

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**REDLAC HOUSE BOLNEY
ROAD, LOWER
SHIPLAKE
HENLEY-ON-THAMES
OXON
RG9 3NT**

Details of Officers of the Company

Company Secretary 1:

Name: **DEBORAH ANN PITMAN**

Address: **REDLAC HOUSE BOLNEY ROAD,
LOWER SHIPLAKE
HENLEY-ON-THAMES
OXFORDSHIRE
RG9 3NT**

Director 1 :

Name: **CHRISTOPHER NIGEL
PITMAN**

Address: **REDLAC HOUSE BOLNEY ROAD
LOWER SHIPLAKE
HENLEY ON THAMES
OXFORDSHIRE
RG9 3NT**

Date of Birth: **28/03/1958** *Nationality:* **BRITISH**

Occupation: **GEOLOGIST**

Director 2 :

Name: **DEBORAH ANN PITMAN**

Address: **REDLAC HOUSE BOLNEY ROAD,
LOWER SHIPLAKE
HENLEY-ON-THAMES
OXFORDSHIRE
RG9 3NT**

Date of Birth: **29/11/1961** *Nationality:* **BRITISH**

Occupation: **TEACHER**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2	GBP2
<i>TOTALS</i>	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 29/03/2009

Name: **CHRISTOPHER PITMAN**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 29/03/2009

Name: **DEBORAH PITMAN**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **30/04/2009**

Authenticated: **Yes (E/W)**