



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **23/10/2015**

Company Name: **EFFORTLESS ENERGY LTD.**

Company Number: **08711077**

Date of this return: **30/09/2015**

SIC codes: **35140**
35230

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

Situation of Registered Office: **CHATTERLEY WHITFIELD ENTERPRISE CENTRE CHATTERLEY
WHITFIELD, BIDDULPH ROAD
STOKE-ON-TRENT
ENGLAND
ST6 8UW**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): MR ANDREW

Surname: BURNS

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: ****/06/1973** Nationality: **BRITISH**

Occupation: **MANAGER**

Company Director 2

Type: **Person**
Full forename(s): MRS MELANIE

Surname: BURNS

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: ****/06/1981** Nationality: **BRITISH**

Occupation: **SUPERVISOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1P	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2015 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 : **50 ORDINARY 1P shares held as at the date of this return**
Name: **MR ANDREW BURNS**

Shareholding 2 : **50 ORDINARY 1P shares held as at the date of this return**
Name: **MRS MELANIE BURNS**

Authorisation

Authenticated

This form was authorised by one of the following:

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