



Companies House
— for the record —

AR01 (ef)

Annual Return

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Company Name: **ENERGY COOP LIMITED**

Company Number: **06053905**

Date of this return: **16/01/2012**

SIC codes: **35140**

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

Situation of Registered Office: **37 COMMERCIAL ROAD
POOLE
DORSET
UNITED KINGDOM
BH14 0HU**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**C/O GILMOND CONSULTING
RICHMOND HOUSE YELVERTON ROAD
BOURNEMOUTH
DORSET
UNITED KINGDOM
BH1 1DA**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Directors' service contracts (section 228)
Directors' indemnities (section 237)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ROY JOHN HUNTER**

Surname: **RICHMOND**

Former names:

Service Address: **C/O GILMOND CONSULTING
RICHMOND HOUSE YELVERTON ROAD
BOURNEMOUTH
UNITED KINGDOM
BH1 1DA**

Company Director 1

Type: **Person**

Full forename(s): **MR ROBERT GERARD**

Surname: **GILDERT**

Former names:

Service Address: **C/O GILMOND CONSULTING
RICHMOND HOUSE YELVERTON ROAD
BOURNEMOUTH
BH1 1DA**

Country/State Usually Resident: **BRITAIN**

Date of Birth: **15/09/1969**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Company Director 2

Type: **Person**

Full forename(s): **MR ROY JOHN HUNTER**

Surname: **RICHMOND**

Former names:

Service Address: **C/O GILMOND CONSULTING
RICHMOND HOUSE YELVERTON ROAD
BOURNEMOUTH
UNITED KINGDOM
BH1 1DA**

Country/State Usually Resident: **BRITAIN**

Date of Birth: **08/05/1972**

Nationality: **BRITISH**

Occupation: **ENGINEER**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING			

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 16/01/2012 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: ROY RICHMOND

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: ROBERT GILDERT

Authorisation

Authenticated

This form was authorised by one of the following:

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