



*Companies House*  
— for the record —

**363a**(ef)

**Annual Return**



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*Received for filing in Electronic Format on the: 23/04/2008*

*Company Name:* 05 ENERGY ADVISORS LIMITED

*Company Number:* 05406089

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*Company Details*

*Period Ending:* 29/03/2008

*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**

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### *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**

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### *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>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<i>TOTALS</i>	<b>2</b>	<b>GBP2</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/03/2008 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 29/03/2008**

*Name:* **CHRISTOPHER PITMAN**  
*Address:* **REDLAC HOUSE REDLAC HOUSE, BOLNEY ROAD, LOWER  
SHIPLAKE  
HENLEY-ON-THAMES  
OXON  
RG9 3NT**

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#### Shareholding 2:

**1 ORDINARY Shares held as at 29/03/2008**

*Name:* **DEBORAH PITMAN**  
*Address:* **REDLAC HOUSE REDLAC HOUSE, BOLNEY ROAD, LOWER  
SHIPLAKE  
HENLEY-ON-THAMES  
OXON  
RG9 3NT**

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **23/04/2008**

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