



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 03/09/2008

Company Name: PERPETUAL ENERGY LTD

Company Number: 05156627

Company Details

Period Ending: 17/06/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

7430

*Registered Office
Address:*

**BOOTHS HALL
CHELFORD ROAD
KNUTSFORD
CHESHIRE
WA16 8GS**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **WANDA SUZANNE COYNE**

Address: **FALLIBROOME MANOR HOUSE
ALDERLEY ROAD
MACCLESFIELD
CHESHIRE
SK10 4RH**

Company Secretary 2:

Name: **DEBORAH ANN TATTON**

Address: **BROOMFIELD HOUSE 254 LEEK ROAD
ENDON
STAFFORDSHIRE
ST9 9DY**

Director 1 :

Name: **DAVID GERARD COYNE**

Address: **FALLIBROOME MANOR HOUSE
ALDERLEY ROAD
MACCLESFIELD
CHESHIRE
SK10 4RH**

Date of Birth:

01/07/1966

Nationality:

British

Occupation:

DIRECTOR

Director 2 :

Name: **DAVID TATTON**

Address: **BROOMFIELD HOUSE 254 LEEK ROAD
ENDON
STAFFORDSHIRE
ST9 9DY**

Date of Birth:

13/06/1971

Nationality:

British

Occupation:

DIRECTOR

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	118750	GBP1187.5
ORDINARY	0	GBP0
<i>TOTALS</i>	118750	GBP1187.5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

47500 ORDINARY Shares held as at 17/06/2008

Name:

DAVID TATTON

Address:

**BROOMFIELD HOUSE 254 LEEK ROAD ENDON
STAFFORDSHIRE
ST9 9DY**

Shareholding 2:

**0 ORDINARY Shares held as at 17/06/2008
1 DISPOSED OF IN PERIOD ON 24/11/2005**

Name: **DAVID COYNE**
Address: **FALLIBROOME MANOR HOUSE
ALDERLEY ROAD PRESTBURY
CHESHIRE
SK10 4RH**

Shareholding 3:

47500 ORDINARY Shares held as at 17/06/2008

Name: **DAVID COYNE**
Address: **FALLIBROOME MANOR HOUSE
ALDERLEY ROAD PRESTBURY
CHESHIRE
SK10 4RH**

Shareholding 4:

23750 ORDINARY Shares held as at 17/06/2008

Name: **GARY GOLDSMITH**
Address: **7A OLDBURY PLACE
LONDON
UNITED KINGDOM
W1U 5PG**

Authorisation

Authoriser Designation: **director**

Date Authorised: **03/09/2008**

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