



Companies House

AR01 (ef)

Annual Return



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Company Name: **LOCO2 ENERGY LTD**

Company Number: **06895776**

Date of this return: **05/05/2014**

SIC codes: **35130**
35140

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

Situation of Registered Office: **BARKHILL HOUSE SHIRE LANE**
CHORLEYWOOD
HERTFORDSHIRE
ENGLAND
WD3 5NT

Single Alternative Inspection Location (SAIL)

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

1ST FLOOR BATCHWORTH LOCK HOUSE
99 CHURCH STREET
RICKMANSWORTH
HERTFORDSHIRE
ENGLAND
WD3 1JJ

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)
Contracts relating to purchase of own shares (section 702)
Documents relating to redemption or purchase of own shares out of capital by private company (section 720)

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **DR ANTHONY ROBERT**

Surname: **MIDDLETON**

Former names:

Service Address: **BARKHILL HOUSE SHIRE LANE
CHORLEYWOOD
RICKMANSWORTH
HERTFORDSHIRE
WD3 5NT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/03/1956** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS PATRICIA ANNE**

Surname: **MIDDLETON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/12/1955** *Nationality:* **BRITISH**

Occupation: **MARKETING MANAGER**

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

Prescribed particulars

THESE ARE THE ONLY SHARES ISSUED BY THE COMPANY AND HAS NO SPECIAL RIGHTS

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 05/05/2014 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 : 0 ORDINARY shares held as at the date of this return

1 shares transferred on 2014-03-31

Name: ANTHONY MIDDLETON

Shareholding 2 : 0 ORDINARY shares held as at the date of this return

1 shares transferred on 2014-03-31

Name: PATRICIA ANNE MIDDLETON

Shareholding 3 : 2 ORDINARY shares held as at the date of this return

Name: LATENT ENERGY LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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