



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **12/05/2015**

X479IDDC

---

*Company Name:* **LOCO2 ENERGY LTD**

*Company Number:* **06895776**

*Date of this return:* **05/05/2015**

*SIC codes:* **35130**  
**35140**

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

*Situation of Registered Office:* **BARKHILL HOUSE SHIRE LANE**  
**CHORLEYWOOD**  
**HERTFORDSHIRE**  
**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)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

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

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/05/2015 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **TLS 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.