



Companies House
— for the record —

AR01 (ef)

Annual Return



XCS6TKCW

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Company Name: **LOCO2 ENERGY LTD**

Company Number: **06895776**

Date of this return: **05/05/2010**

SIC codes: **4013**

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

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

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: **UNITED KINGDOM**

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: **UNITED KINGDOM**

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 |
| <i>Prescribed particulars</i> | 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 05/05/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

1 ORDINARY Shares held as at 05/05/2010

Name: **ANTHONY MIDDLETON**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 05/05/2010

Name: **PATRICIA ANNE MIDDLETON**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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