



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **Ithaca SPL Limited**

*Company Number:* **01275469**

*Date of this return:* **15/07/2015**

*SIC codes:* **06100**  
**06200**

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

*Situation of Registered Office:* **1 PARK ROW**  
**LEEDS**  
**UNITED KINGDOM**  
**LS1 5AB**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **PINSENT MASONS SECRETARIAL LIMITED**

*Registered or  
principal address:* **1 PARK ROW  
LEEDS  
UNITED KINGDOM  
LS1 5AB**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **2318923**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **GRAHAM ANDREW**

*Surname:*                **FORBES**

*Former names:*

*Service Address:*        **8 RUBISLAW TERRACE  
ABERDEEN  
UNITED KINGDOM  
AB10 1XE**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **15/09/1970**                      *Nationality:*    **BRITISH**

*Occupation:*    **CHIEF FINANCIAL OFFICER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **LESLIE JAMES**

*Surname:* **THOMAS**

*Former names:*

*Service Address:* **8 RUBISLAW TERRACE  
ABERDEEN  
UNITED KINGDOM  
AB10 1XE**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **19/03/1957** *Nationality:* **BRITISH**  
*Occupation:* **CHIEF EXECUTIVE OFFICER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>7445858</b>
		<i>Aggregate nominal value</i>	<b>7445858</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>7445858</b>
		<i>Total aggregate nominal value</i>	<b>7445858</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/07/2015 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* : **7445858 ORDINARY shares held as at the date of this return**  
*Name:* **ITHACA ENERGY (UK) LIMITED**

*Shareholding 2* : **0 ORDINARY shares held as at the date of this return**  
**7445858 shares transferred on 2014-07-31**  
*Name:* **SUMITOMO CORPORATION EUROPE 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.