



Companies House

AR01 (ef)

Annual Return



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X4GFYPOA

Company Name: **SHV ENERGY HOLDINGS UK LIMITED**

Company Number: **02134177**

Date of this return: **31/08/2015**

SIC codes: **70100**

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

Situation of Registered Office: **ATHENA HOUSE
ATHENA DRIVE TACHBROOK PARK
WARWICK
WARWICKSHIRE
CV34 6RL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ROWAN DIANE**

Surname: **MARSHALL-ROWAN**

Former names: **MARSHALL**

Service Address: **ATHENA HOUSE ATHENA DRIVE
TACHBROOK PARK
WARWICK
WARWICKSHIRE
ENGLAND
CV34 6RL**

Company Director ***I***

Type: **Person**

Full forename(s): **MR TIMOTHY**

Surname: **COLLINS**

Former names:

Service Address: **ATHENA HOUSE ATHENA DRIVE
TACHBROOK PARK
WARWICK
WARWICKSHIRE
CV34 6RL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/02/1958** *Nationality:* **BRITISH**

Occupation: **OPERATIONS DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MICHAEL**

Surname: **KOSSACK**

Former names:

Service Address: **ATHENA HOUSE ATHENA DRIVE
TACHBROOK PARK
WARWICK
WARWICKSHIRE
CV34 6RL**

Country/State Usually Resident: **GERMANY**

Date of Birth: **18/07/1965** *Nationality:* **IRISH**
Occupation: **NONE**

Company Director **3**

Type: **Person**
Full forename(s): **MR STEPHEN**

Surname: **RENNIE**

Former names:

Service Address: **ATHENA HOUSE ATHENA DRIVE
TACHBROOK PARK
WARWICK
WARWICKSHIRE
CV34 6RL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/02/1954** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR ADAM EUAN**

Surname: **THOMPSON**

Former names:

Service Address: **ATHENA HOUSE ATHENA DRIVE
TACHBROOK PARK
WARWICK
WARWICKSHIRE
ENGLAND
CV34 6RL**

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

Date of Birth: **12/10/1974** *Nationality:* **BRITISH**
Occupation: **FINANCE DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **ERICH FRANZ GEORG**

Surname: **ZIELINSKI**

Former names:

Service Address: **ATHENA HOUSE ATHENA DRIVE
TACHBROOK PARK
WARWICK
WARWICKSHIRE
CV34 6RL**

Country/State Usually Resident: **THE NETHERLANDS**

Date of Birth: **21/06/1971** *Nationality:* **DUTCH**

Occupation: **LEGAL COUNSEL**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	151660000
		<i>Aggregate nominal value</i>	151660000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A) EVERY MEMBER HAS ONE VOTE ON A SHOW OF HANDS AND ON A POLL EVERY MEMBER HAS ONE VOTE FOR EVERY SHARE HELD. B) ALL DIVIDENDS SHALL BE DECLARED AND PAID ACCORDING TO THE AMOUNTS PAID UP ON THE SHARES. C) DISTRIBUTION, INCLUDING ON WIND UP, SHALL BE PAID TO THE MEMBERS ON A PRO-RATA BASIS. D) NON-REDEEMABLE.

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	34000000
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A) EVERY MEMBER HAS ONE VOTE ON A SHOW OF HANDS AND ON A POLL EVERY MEMBER HAS ONE VOTE FOR EVERY SHARE HELD. B) ALL DIVIDENDS SHALL BE DECLARED AND PAID ACCORDING TO THE AMOUNTS PAID UP ON THE SHARES. C) DISTRIBUTION, INCLUDING ON WIND UP, SHALL BE PAID TO THE MEMBERS ON A PRO-RATA BASIS. D) NON-REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	151660001
		<i>Total aggregate nominal value</i>	151660001

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/08/2015 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 : **151660001 ORDINARY shares held as at the date of this return**
Name: **SHV ENERGY (LPG) HOLDINGS BV**

Authorisation

Authenticated

This form was authorised by one of the following:

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