AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **11/09/2012**

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Company Name:	**RYTON ENERGY LIMITED**
Company Number:	**02638431**
Date of this return:	**15/08/2012**
SIC codes:	**35110**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**206 - 216 MARYLEBONE ROAD LONDON UK UNITED KINGDOM NW1 6JQ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MISS SARAH ELIZABETH**

Surname: **COATES**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**

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

Surname: **CAKE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **04/06/1959** *Nationality:* **BRITISH**

Occupation: **HEAD OF STRATEGY**

Company Director 2

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

Surname: **KENT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **10/04/1967** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director 3

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

Surname: **PRITCHARD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **AUSTRALIA**

Date of Birth: **18/06/1962** *Nationality:* **AUSTRALIAN**
Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**1**
		Aggregate nominal value	**1**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

NO PRESCRIBED PARTICULARS (OF RIGHTS ATTACHED TO SHARES)

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**1**
		Total aggregate nominal value	**1**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/08/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **EDL (UK) LFG GENERATION 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.