



Companies House
— for the record —

363a_(ef)

Annual Return



XHNVLAC3

Received for filing in Electronic Format on the: **01/06/2009**

Company Name: **ENERGEN INVESTMENTS LIMITED**

Company Number: **02719388**

Company Details

Period Ending: **01/06/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**18 SOUTH STREET
MAYFAIR
LONDON
W1K 1DG**

*Register of
Members Address:*

**18 SOUTH STREET
MAYFAIR
LONDON
UNITED KINGDOM
W1K 1DG**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **ACCOMPLISH SECRETARIES
LIMITED**

Address: **18 SOUTH STREET
MAYFAIR
LONDON
W1K 1DG**

Director 1 :

Name: **MR. GREGORY ROBERT
JOHN DAVIS**

Address: **5 BOURLET CLOSE
LONDON
W1W 7BL**

Date of Birth: **22/06/1960** *Nationality:* **BRITISH** *Occupation:* **BUSINESSMAN**

Director 2 :

Name: **MR WILLIAM ROBERT
HAWES**

Address: **124 BARROWGATE ROAD
LONDON
W4 4QP**

Date of Birth: **08/01/1945** *Nationality:* **BRITISH** *Occupation:* **COMPANY DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2472771	GBP2472771
<i>TOTALS</i>		
	2472771	GBP2472771

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2472771 ORDINARY Shares held as at 01/06/2009

Name: **F & A INVESTMENTS LIMITED**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **01/06/2009**

Authenticated: **Yes (E/W)**