



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X28J8UPV**

*Company Name:* **SEEBOARD Energy Gas Limited**

*Company Number:* **03042795**

*Date of this return:* **15/05/2013**

*SIC codes:* **35220**

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

*Situation of Registered Office:* **40 GROSVENOR PLACE  
VICTORIA  
LONDON  
ENGLAND  
ENGLAND  
SW1X 7EN**

**Officers of the company**

## *Company Secretary* 1

*Type:* **Person**

*Full forename(s):* **JOE**

*Surname:* **SOUTO**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director* 1

*Type:* **Person**

*Full forename(s):* **MARTIN CHARLES**

*Surname:* **LAWRENCE**

*Former names:*

*Service Address:* **40 GROSVENOR PLACE  
VICTORIA  
LONDON  
ENGLAND  
ENGLAND  
SW1X 7EN**

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

*Date of Birth:* **03/02/1958** *Nationality:* **BRITISH**

*Occupation:* **MD - ENERGY SOURCING &  
CUSTOMER SUPPLY**

*Company Director*    **2**

*Type:*                      **Person**

*Full forename(s):*        **RONAN EMMANUEL**

*Surname:*                **LORY**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **22/10/1976**

*Nationality:*    **FRENCH**

*Occupation:*    **COMPANY DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>6010000</b>
		<i>Aggregate nominal value</i>	<b>6010000</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>6010000</b>
		<i>Total aggregate nominal value</i>	<b>6010000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/05/2013 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* : **6010000 ORDINARY shares held as at the date of this return**  
*Name:* **SEEBOARD ENERGY 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.