



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **SEEBOARD ENERGY GAS LIMITED**

Company Number: **03042795**

Date of this return: **15/05/2010**

SIC codes: **4021**

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

Situation of Registered Office: **40 GROSVENOR PLACE
VICTORIA
LONDON
UNITED KINGDOM
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

Company Director **1**

Type: **Person**
Full forename(s): **EVA KRISTINA**
Surname: **EISENSCHIMMEL**
Former names:
Service Address: **WHITE HORSE LODGE 1A ORMOND CRESCENT
HAMPTON
UNITED KINGDOM
TW12 2TJ**

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

Date of Birth: **13/10/1962** *Nationality:* **BRITISH**
Occupation: **CHIEF OPERATING OFFICER,
CUSTOMERS BRANCH**

Company Director **2**

Type: **Person**
Full forename(s): **MR THOMAS ANDREAS**
Surname: **KUSTERER**
Former names:
Service Address: **40 GROSVENOR PLACE
VICTORIA
LONDON
UNITED KINGDOM
SW1X 7EN**

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

Date of Birth: **27/03/1968** *Nationality:* **GERMAN**
Occupation: **CFO**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|--|--------------------------------|-------------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 6000000 |
| | | <i>Aggregate nominal value</i> | 6000000.00 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1.00 |
| | | <i>Amount unpaid per share</i> | 0.00 |
| <i>Prescribed particulars</i> | 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. | | |

| | | | |
|-------------------------------|---|--------------------------------|-----------------|
| Class of shares | PREFERENCE | <i>Number allotted</i> | 10000 |
| | | <i>Aggregate nominal value</i> | 10000.00 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1.00 |
| | | <i>Amount unpaid per share</i> | 0.00 |
| <i>Prescribed particulars</i> | THE PREFERENCE SHARES SHALL BE ENTITLED, IN PRIORITY TO ANY OTHER DIVIDEND PAYABLE BY THE COMPANY, TO A FIXED, CUMULATIVE DIVIDEND OF 6 PERCENT PER ANNUM CALCULATED ON THE AMOUNT PAID UP ON THE PREFERENCE SHARES, SUCH DIVIDEND TO BE PAID OUT OF PROFITS AVAILABLE FOR DISTRIBUTION IN RESPECT OF EACH FINANCIAL YEAR ON THE DATE OF APPROVAL OF THE ACCOUNTS OF THE COMPANY FOR SUCH FINANCIAL YEAR. SAVE FOR SUCH DIVIDEND RIGHTS SUCH PREFERENCE SHARES SHALL NOT ENTITLE THE HOLDERS THEREOF TO ANY FURTHER OR OTHER PARTICIPATION IN THE PROFITS OR ASSETS OF THE COMPANY, NOR TO RECEIVE NOTICE OF OR ATTEND AT ANY GENERAL MEETING OR VOTE ON OR PASS ANY RESOLUTION OF THE COMPANY UNLESS THE RESOLUTION OR BUSINESS AT THE MEETING IN QUESTION INCLUDES CONSIDERATION OF ANY MATTER VARYING AND ADVERSELY AFFECTING ANY OF THE PARTICULAR CLASS RIGHTS ATTACHING TO THE PREFERENCE SHARES. | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-------------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 6010000 |
| | | <i>Total aggregate nominal value</i> | 6010000.00 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/05/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

6000000 ORDINARY Shares held as at 15/05/2010

Name: **SEEBOARD ENERGY LIMITED**

Address:

Shareholding : 2

10000 PREFERENCE Shares held as at 15/05/2010

Name: **SEEBOARD ENERGY LIMITED**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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