



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **EUROSOV ENERGY LIMITED**

Company Number: **03429543**

Date of this return: **01/09/2012**

SIC codes: **82990**

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

Situation of Registered Office: **IBEX HOUSE 42-47 MINORIES
LONDON
UNITED KINGDOM
EC3N 1DX**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

78 PALL MALL
LONDON
ENGLAND
SW1Y 5ES

There are no records kept at the above address

Officers of the company

Company Director **1**

Type: **Person**

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

Surname: **CONWAY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GUERNSEY**

Date of Birth: **21/01/1958**

Nationality: **BRITISH**

Occupation: **BUSINESSMAN**

Company Director

Type: **Corporate**
Name: **WEIGHBRIDGE TRUST LIMITED**

*Registered or
principal address:* **CHANNEL HOUSE FOREST LANE
ST PETER PORT
GUERNSEY
GY1 4HL**

Non European Economic Area (EEA) Company

Legal Form: **COMPANY LIMITED BY SHARES**
Law Governed: **GUERNSEY**
Register Location: **GUERNSEY**
Registration Number: **7016**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	19415
		<i>Aggregate nominal value</i>	4853.75
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.25
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	19415
		<i>Total aggregate nominal value</i>	4853.75

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/09/2012 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 : **19415 ORDINARY shares held as at the date of this return**
Name: **SIBIR ENERGY PLC**

Authorisation

Authenticated

This form was authorised by one of the following:

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