



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**X59Q7CL5**

*Received for filing in Electronic Format on the: 21/08/2009*

*Company Name:* **GLOBAL ENERGY VENTURES LIMITED**

*Company Number:* **03618451**

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### *Company Details*

*Period Ending:* **19/08/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7414**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**38 PERRYMEAD STREET  
LONDON  
SW6 3SP**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **CHRISTOPHER CHARLES  
ARNOLD THOMAS**

*Address:* **38 PERRYMEAD STREET  
LONDON  
SW6 3SP**

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*Director 1 :*

*Name:* **ALEXANDER WILLIAM  
TREGELLAS**

*Address:* **16 BOWOOD ROAD  
LONDON  
SW11 6PE**

*Date of Birth:* **15/09/1960**

*Nationality:* **BRITISH**

*Occupation:* **CONSULTANT**

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### *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>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**2 ORDINARY Shares held as at 19/08/2009**

*Name:*

**ALEXANDER WILLIAM TREGELLAS**

*Address:*

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **21/08/2009**

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