



Companies House

AR01 (ef)

Annual Return



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Company Name: **Woburn Energy Plc**

Company Number: **04128401**

Date of this return: **20/12/2014**

SIC codes: **06100**

Company Type: **Public limited company**

Situation of Registered Office: **16 UPPER WOBURN PLACE
LONDON
UNITED KINGDOM
WC1H 0AF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MARTIN JOSEPH**

Surname: **MILLER**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **KAMRAN**

Surname: **AHMED**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **18/07/1962** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): ANTHONY BRIAN

Surname: BALDRY

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 10/07/1950 *Nationality:* BRITISH

Occupation: DIRECTOR

Company Director 3

Type: **Person**
Full forename(s): RUSTOM BEJON

Surname: KANGA

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: SWITZERLAND

Date of Birth: 29/07/1954 *Nationality:* BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	DEFERRED SHARES	<i>Number allotted</i>	21031688
		<i>Aggregate nominal value</i>	5047605.12
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.24
		<i>Amount unpaid per share</i>	0

Prescribed particulars

DEFERRED SHARES CARRY NO DIVIDEND OR VOTING RIGHTS. ON A CAPITAL RETURN THE RIGHT ONLY TO RECEIVE THE AMOUNT PAID UP AFTER THE HOLDER OF THE ORDINARY SHARES HAVE RECEIVED THE AGGREGATE AMOUNT PAID UP THEREON, PLUS £1MILLION PER ORDINARY SHARE.

Class of shares	ORDINARY SHARES	<i>Number allotted</i>	232160407
		<i>Aggregate nominal value</i>	2321604.07
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

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>	GBP	<i>Total number of shares</i>	253192095
		<i>Total aggregate nominal value</i>	7369209.19

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/12/2014

The company's shares were admitted to trading on a market during the period of this return and a list of shareholders holding at least 5% of the issued shares of any share class of the company as at the date of the return are shown below

Shareholding 1 : 21031688 DEFERRED SHARES shares held as at the date of this return

*Name &
Address* **SUNDRY SHAREHOLDERS
C/O NEVILLE REGISTRARS NEVILLE HOUSE
18 LAUREL LANE
HALESOWEN
UNITED KINGDOM
B63 3DA**

Shareholding 2 : **200000000 ORDINARY SHARES shares held as at the date of this return**

*Name &
Address* **CETUS INVESTMENT RESOURCES INC
C/O LAKESHORE SERVICES SARL PLACE ISAAC-MERCIER 3
GENEVA
SWITZERLAND
1201**

Shareholding 3 : **32160407 ORDINARY SHARES shares held as at the date of this return**

*Name &
Address* **SUNDRY SHAREHOLDERS
C/O NEVILLE REGISTRARS NEVILLE HOUSE
18 LAUREL LANE
HALESOWEN
UNITED KINGDOM
B63 3DA**

Authorisation

Authenticated

This form was authorised by one of the following:

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