



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CLARIEN ENERGY (UK) LIMITED**

Company Number: **05592894**

Date of this return: **20/05/2012**

SIC codes: **82990**

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

Situation of Registered Office: **FIRST FLOOR STANDBROOK HOUSE 2-5 OLD BOND STREET
LONDON
W1S 4PD**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR DAVID MC MORRIS**

Surname: **ILIFF**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **01/12/1980** *Nationality:* **AMERICAN**

Occupation: **INVESTMENT PROFESSIONAL**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES OF £1 EACH. ALL SHARES ARE UNDER THE CONTROL OF THE DIRECTORS AND THE DIRECTORS MAY ALLOT, GRANT OPTIONS OVER, OR OTHERWISE DEAL WITH OR DISPOSE OF ANY UNISSUED SHARES IN THE CAPITAL. NO SHARES IN OR DEBENTURES OF THE COMPANY MAY BE OFFERED TO THE PUBLIC (WHETHER FOR CASH OR OTHERWISE) AND THE COMPANY SHALL NOT ALLOT OR AGREE TO ALLOT (WHETHER FOR CASH OR OTHERWISE) ANY SHARES IN OR DEBENTURES OF THE COMPANY WITH A VIEW TO ALL OR ANY OF THOSE SHARES OR DEBENTURES BEING OFFERED FOR SALE TO THE PUBLIC.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/05/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ECO2 PROJECTS 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.