Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **18/04/2012**

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Company Name:	**ENERGIA NUOVA LIMITED**
Company Number:	**05779904**
Date of this return:	**12/04/2012**
SIC codes:	**64999**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**C/O C/O SCHINDLERS** **1ST FLOOR** **94-96 WIGMORE STREET** **LONDON** **W1U 3RF**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MRS TANYA**

Surname: **GOODMAN**

Former names:

Service Address: **16 HOCROFT AVENUE**
LONDON
UNITED KINGDOM
NW2 2EH

Company Director 1

Type: **Person**

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

Surname: **REICHART**

Former names:

Service Address: **C/O C/O SCHINDLERS**
1ST FLOOR
94-96 WIGMORE STREET
LONDON
UNITED KINGDOM
W1U 3RF

Country/State Usually Resident: **LIECHTENSTEIN**

Date of Birth: **13/04/1955** *Nationality:* **AUSTRIAN**

Occupation: **LAWYER**

Company Director 2

Type: **Corporate**

Name: **LUMLEY MANAGEMENT LIMITED**

Registered or principal address:

1 LUMLEY STREET
MAYFAIR
LONDON
UNITED KINGDOM
W1K 6TT

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **03902569**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**2**
		Aggregate nominal value	**1**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

NO RIGHTS

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**2**
		Total aggregate nominal value	**1**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/04/2012 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: **CRAIGMORE LIMITED INC**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **EMIL TOSNAR**

Authorisation

Authenticated

This form was authorised by one of the following:

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