



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ENERGIA NUOVA LIMITED**

Company Number: **05779904**

Date of this return: **12/04/2011**

SIC codes: **7487**

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	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO RIGHTS			

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 12/04/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **1 ORDINARY shares held as at 2011-04-12**
Name: **CRAIGMORE LIMITED INC**

Authorisation

Authenticated

This form was authorised by one of the following:

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