



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **27/04/2016**

X55RQUYQ

Company Name: **MARUBENI ENERGY EUROPE LIMITED**

Company Number: **05786247**

Date of this return: **19/04/2016**

SIC codes: **46900**

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

Situation of Registered Office: **95 GRESHAM STREET
LONDON
UNITED KINGDOM
EC2V 7AB**

Officers of the company

Company Secretary 1

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

Surname: **YAMASAKI**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR YAMATO**

Surname: **KONISHI**

Former names:

Service Address: **95 GRESHAM STREET
LONDON
UNITED KINGDOM
EC2V 7AB**

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

Date of Birth: ****/04/1973** *Nationality:* **JAPANESE**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR AKIHIRO**

Surname: **NAKAHARA**

Former names:

Service Address: **95 GRESHAM STREET
LONDON
UNITED KINGDOM
EC2V 7AB**

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

Date of Birth: ****/08/1978** *Nationality:* **JAPANESE**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **TOMONARI**

Surname: **SANO**

Former names:

Service Address: **4-2, OHTEMACHI 1-CHOME, CHIYODA-KU
TOKYO
JAPAN
100-8088**

Country/State Usually Resident: **JAPAN**

Date of Birth: ****/06/1968**

Nationality: **JAPANESE**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **AKIHIKO**

Surname: **TAKAHASHI**

Former names:

Service Address: **95 GRESHAM STREET
LONDON
UNITED KINGDOM
EC2V 7AB**

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

Date of Birth: ****/03/1963**

Nationality: **JAPANESE**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5000000
		<i>Aggregate nominal value</i>	5000000
<i>Currency</i>	USD	<i>Amount paid per share</i>	1
		<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>	USD	<i>Total number of shares</i>	5000000
		<i>Total aggregate nominal value</i>	5000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/04/2016 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 : **4500000 ORDINARY shares held as at the date of this return**
Name: **MARUBENI CORPORATION**

Shareholding 2 : **500000 ORDINARY shares held as at the date of this return**
Name: **MARUBENI EUROPE PLC**

Authorisation

Authenticated

This form was authorised by one of the following:

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