



Companies House

AR01 (ef)

Annual Return



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Company Name: **LGO ENERGY PLC**

Company Number: **05901339**

Date of this return: **09/08/2015**

SIC codes: **06100**
06200
70100

Company Type: **Public limited company**

Situation of Registered Office: **SUITE 4B, PRINCES HOUSE 38 JERMYN STREET**
LONDON
ENGLAND
SW1Y 6DN

Officers of the company

Company Secretary 1

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

Surname: **THADCHANAMOORTHY**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR MICHAEL STEPHEN**

Surname: **DOUGLAS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/01/1955** Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR STEPHEN THOMAS**

Surname: **HORTON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **31/08/1953** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR FERGUS BRUCE**

Surname: **JENKINS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/04/1970** *Nationality:* **BRITISH**

Occupation: **CHARTERED ENGINEER**

Company Director 4

Type: **Person**
Full forename(s): **MR JOHN ALEXANDER**

Surname: **PATRICK**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/08/1957** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **5**

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

Surname: **RITSON**

Former names:

Service Address: **SUITE 3B PRINCES HOUSE 38 JERMYN STREET**
 LONDON
 SW1Y 6DN

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/12/1955** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 6

Type: **Person**
Full forename(s): **MR JAMES ADAM**

Surname: **THADCHANAMOORTHY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **24/10/1972** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3054053046
		<i>Aggregate nominal value</i>	1527026.523
<i>Currency</i>	GBP	<i>Amount paid per share</i>	58722634.86
		<i>Amount unpaid per share</i>	0

Prescribed particulars

RIGHT TO PARTICIPATE IN DIVIDENDS AND OTHER DISTRIBUTIONS MADE BY THE COMPANY. RIGHT TO RECEIVE NOTICE OF, ATTEND AND VOTE AT EVERY MEETING OF THE COMPANY. ON LIQUIDATION, SHAREHOLDERS WILL CONTINUE TO BE ENTITLED TO PARTICIPATE IN THE ASSETS AVAILABLE FOR DISTRIBUTION PRO-RATA TO THE AMOUNT CREDITED AS PAID UP ON SUCH SHARES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3054053046
		<i>Total aggregate nominal value</i>	1527026.523

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/08/2015

The company's shares were admitted to trading on a market during the period of this return and it was an issuer to which the shareholders notification requirements of Chapter 5 of the FSA's Disclosure and Transparency Rules source book applied throughout the period of the return

The Company was not required to provide details of any shareholders

Authorisation

Authenticated

This form was authorised by one of the following:

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