



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **PACIFICA ENERGY LIMITED**

Company Number: **05909864**

Date of this return: **17/08/2012**

SIC codes: **06100**

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

Situation of Registered Office: **ASTON HOUSE CORNWALL AVENUE
LONDON
UNITED KINGDOM
N3 1LF**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR ALEXANDER WILLIAM**

Surname: **TREGELLAS**

Former names:

Service Address: **16 BOWOOD ROAD
LONDON
SW11 6PE**

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

Date of Birth: **15/09/1960** *Nationality:* **BRITISH**

Occupation: **COMPANY EXECUTIVE**

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

THE HOLDERS OF ORDINARY SHARES ARE ENTITLED TO ONE VOTE PER SHARE AND ARE ENTITLED TO RECEIVE DIVIDENDS AS RECOMMENDED BY THE DIRECTORS. ALL ORDINARY SHARES WOULD RANK EQUALLY ON A WINDING UP.

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 17/08/2012 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: **ALEXANDER TREGELLAS**

Authorisation

Authenticated

This form was authorised by one of the following:

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