



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **10/10/2013**

X2INYQ0B

Company Name: **ENEGI OIL PLC**

Company Number: **06370792**

Date of this return: **13/09/2013**

SIC codes: **06100**

Company Type: **Public limited company**

Situation of Registered Office: **4TH FLOOR
44 PETER ST
MANCHESTER
M2 5GP**

Officers of the company

Company Secretary 1

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

Surname: **MINHAS**

Former names:

Service Address: **44 PETER STREET
MANCHESTER
M2 5GP**

Company Director 1

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

Surname: **COCHRANE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **24/01/1955** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

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

Surname: **JACKSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/06/1948** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **ALEXANDER HAROLD**

Surname: **LAMB**

Former names:

Service Address: **44 PETER STREET
MANCHESTER
M2 5GP**

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

Date of Birth: **11/04/1971**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **4**

Type: **Person**

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

Surname: **MINHAS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/10/1972**

Nationality: **BRITISH**

Occupation: **COMPANY SECRETARY**

Company Director **5**

Type: **Person**

Full forename(s): **MR ALAN MICHAEL**

Surname: **MINTY**

Former names:

Service Address: **44 PETER STREET
MANCHESTER
M2 5GP**

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

Date of Birth: **30/11/1946**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **6**

Type: **Person**

Full forename(s): **MR DAMIAN ALAN**

Surname: **MINTY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/04/1974** *Nationality:* **BRITISH**

Occupation: **CHIEF FINANCIAL OFFICER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	156906526
		<i>Aggregate nominal value</i>	156906526
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE CARRIES ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	156906526
		<i>Total aggregate nominal value</i>	156906526

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/09/2013

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.