



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **09/10/2015**

X4HOPIC3

Company Name: **ENEGI OIL PLC**

Company Number: **06370792**

Date of this return: **13/09/2015**

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 MICHAEL BYRON JOHN**

Surname: **BOWMAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/01/1953** Nationality: **BRITISH**
Occupation: **LECTURER**

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): **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 4

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 **5**

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>	189792348
		<i>Aggregate nominal value</i>	1897923.48
<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>	189792348
		<i>Total aggregate nominal value</i>	1897923.48

The company's shares were admitted to trading on a market during the period of this return and a list of shareholders holding at least 5% of the issued shares of any share class of the company as at the date of the return are shown below

Shareholding 1 : **10173310 ORDINARY shares held as at the date of this return**

Name & Address : **YA GLOBAL MASTER SPV LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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