



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **GCM GLOBAL ENERGY PLC**

Company Number: **06382557**

Date of this return: **26/09/2011**

SIC codes: **7415**

Company Type: **Public limited company**

Situation of Registered Office: **SECOND FLOOR 11 PILGRIM STREET
LONDON
UNITED KINGDOM
EC4V 6RN**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **MWLAW SERVICES LIMITED**

*Registered or
principal address:* **SECOND FLOOR 11 PILGRIM STEET
LONDON
UNITED KINGDOM
EC4V 6RN**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**

Registration Number: **4668658**

Company Director **1**

Type: **Person**

Full forename(s): **REGINA**

Surname: **DUBROVSKAYA**

Former names:

Service Address: **123 WHATLEY AVENUE
LONDON
UNITED KINGDOM
SW10 9NT**

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

Date of Birth: **10/01/1966** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MAXIM**

Surname: **KALYUZHNY**

Former names:

Service Address: **60 WINNINGTON ROAD
LONDON
UNITED KINGDOM
N2 0TX**

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

Date of Birth: **27/05/1974** *Nationality:* **RUSSIAN**

Occupation: **LEGAL CONSULTANT**

Company Director **3**

Type: **Person**

Full forename(s): **ANTON ALEKSANDROVICH**

Surname: **ZHUCHENKO**

Former names:

Service Address: **82 KENSINGTON COURT MANSIONS
LONDON
UNITED KINGDOM
W8 5DT**

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

Date of Birth: **04/10/1975** *Nationality:* **RUSSIAN**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	16748812
		<i>Aggregate nominal value</i>	16748812
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES RANK EQUALLY IN ALL RESPECTS INCLUDING VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	16748812
		<i>Total aggregate nominal value</i>	16748812

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/09/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **8384406 ORDINARY GBP1 SHARES shares held as at 2011-09-26**
Name: **WEISTEIN LIMITED**

Shareholding 2 : **8364406 ORDINARY GBP1 SHARES shares held as at 2011-09-26**
Name: **DEMIPLIET LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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