



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **07/01/2010**

Company Name: **AMOR ENERGY LIMITED**

Company Number: **06401475**

Date of this return: **17/10/2009**

SIC codes: **7260**

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

Situation of Registered Office: **1000 GREAT WEST ROAD
BRENTFORD
MIDDLESEX
UNITED KINGDOM
TW8 9DW**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **DAVID ALASTAIR**

Surname: **BLYTH**

Former names:

Service Address: **134 THE WICKETS
PAISLEY
RENFREWSHIRE
SCOTLAND
PA1 1TB**

Company Director **1**

Type: **Person**

Full forename(s): **DAVID ALASTAIR**

Surname: **BLYTH**

Former names:

Service Address: **134 THE WICKETS
PAISLEY
RENFREWSHIRE
SCOTLAND
PA1 1TB**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **04/02/1964** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR JOHN DOUGLAS**
Surname: **INNES**
Former names:
Service Address: **105 NORTH DEESIDE ROAD**
 BIELDSIDE
 ABERDEEN
 UNITED KINGDOM
 AB15 9DS

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **12/05/1957** *Nationality:* **BRITISH**
Occupation: **PERSONNEL RECRUITMENT**
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Company Director **3**

Type: **Person**
Full forename(s): **MR SCOTT**
Surname: **LEIPER**
Former names:
Service Address: **16 ROBERT STREET**
 STONEHAVEN
 KINCARDINESHIRE
 SCOTLAND
 AB39 2DJ

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **05/07/1970** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
	GBP	<i>Aggregate nominal value</i>	1.00
<i>Currency</i>		<i>Amount paid</i>	1.00
		<i>Amount unpaid</i>	0.00
<i>Prescribed particulars</i>	THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/10/2009 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:

1 ORDINARY Shares held as at 17/10/2009

Name:

AMOR BUSINESS TECHNOLOGY SOLUTIONS LIMITED

Address:

Shareholding 2:

**0 ORDINARY Shares held as at 17/10/2009
1 DISPOSED OF IN PERIOD ON 15/01/2008**

Name: **TLT DIRECTORS LIMITED**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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