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Annual Return



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Company Name: LOUCETIOS ENERGY (KNYPERSLEY) LIMITED

Company Number: 06665747

Company Details

Period Ending: 06/08/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

BA1 3QF

4011

Registered Office Address:

Register of Members Address: Register of Debenture Holders Address:

6 EVELYN ROAD BATH NORTH EAST SOMERSET

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Details of Officers of the Company

Director 1:

Name: NORMAN TOVEY Address: 6 EVELYN ROAD

BATH AVON BA1 3QF

Date of Birth: 19/03/1966 Nationality: British Occupation: CHARTERED ACCOUNTANT

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY 100000 GBP100000

TOTALS

100000 GBP100000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100000 ORDINARY Shares held as at 06/08/2009

Name: LOUCETIOS ENERGY LIMITED

Address:

Authorisation

Authoriser Designation: director	Date Authorised: 16/09/2009	Authenticated: Yes (E/W)