



Companies House
— for the record —

AR01 (ef)

Annual Return



X1IOM7IJ

Received for filing in Electronic Format on the: **02/10/2012**

Company Name: **LOUCETIOS ENERGY (KNYPERSLEY) LIMITED**

Company Number: **06665747**

Date of this return: **20/09/2012**

SIC codes: **35110**

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

Situation of Registered Office: **SUITE 426 LINEN HALL
162-168 REGENT STREET
LONDON
W1B 5TE**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **BRIDGE HOUSE SECRETARIES LIMITED**

*Registered or
principal address:* **SUITE 426 LINEN HALL
162 - 168 REGENT STREET
LONDON
W1B 5TE**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **04816216**

Company Director ***1***

Type: **Person**

Full forename(s): **MR PHILIP CASSON**

Surname: **METCALF**

Former names:

Service Address: **48 HIGH STREET
SHARNBROOK
BEDFORD
UNITED KINGDOM
MK44 1PF**

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

Date of Birth: **18/06/1958**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR ANDREW JOSEPH**

Surname: **RUHAN**

Former names:

Service Address: **35 DAVIES STREET
LONDON
W1K 4LS**

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

Date of Birth: **11/09/1962**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

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

Surname: **TOVEY**

Former names:

Service Address: **6 EVELYN ROAD**
 BATH
 AVON
 BA1 3QF

Country/State Usually Resident: **ENGLAND**

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

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100001
		<i>Aggregate nominal value</i>	100001
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACFH MEMBER SHALL HAVE ONE VOTE ON A SHOW OF HANDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100001
		<i>Total aggregate nominal value</i>	100001

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/09/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **100001 ORDINARY shares held as at the date of this return**
Name: **LOUCETIOS ENERGY 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.