



Companies House

AR01 (ef)

Annual Return



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X36WZQTF

Company Name: **GP ENERGY LIMITED**

Company Number: **07240286**

Date of this return: **30/04/2014**

SIC codes: **06100**

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

Situation of Registered Office: **ONE LONDON WALL
LONDON
EC2Y 5AB**

Officers of the company

Company Secretary 1

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

Surname: **SHAH-GAIR**

Former names: **JESSEL GAIR**

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **DOUGLAS FORTUNE**

Surname: **BAIN**

Former names:

Service Address: **LAUREL HOUSE LAURELHILL BUSINESS PARK
POKLMAISE ROAD
STIRLING
UNITED KINGDOM
FK7 9JQ**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **07/10/1969** *Nationality:* **BRITISH**
Occupation: **COMMERCIAL DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS JACQUELINE**

Surname: **KIPPS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **01/04/1970** *Nationality:* **BRITISH**

Occupation: **GROUP FINANCE MANAGER**

Company Director 3

Type: **Person**
Full forename(s): **MR EYTAN MICHAEL**

Surname: **ULIEL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **05/04/1972** *Nationality:* **AUSTRALIAN**

Occupation: **CHIEF FINANCIAL OFFICER**

Company Director 4

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

Surname: **WALTA**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SINGAPORE**

Date of Birth: **17/01/1976** *Nationality:* **AUSTRALIAN**

Occupation: **CHIEF OPERATING OFFICER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	13031
		<i>Aggregate nominal value</i>	13031
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ARE ORDINARY AND HAVE NO SPECIAL VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	13031
		<i>Total aggregate nominal value</i>	13031

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2014 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 : **13031 ORDINARY shares held as at the date of this return**
Name: **DART ENERGY (EUROPE) 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.