



Companies House
— for the record —

AR01 (ef)

Annual Return



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XWXSrv04

Company Name: **PARKER LLOYD ENERGY LIMITED**

Company Number: **07283886**

Date of this return: **14/06/2011**

SIC codes: **7414**

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

Situation of Registered Office: **30 POLAND STREET
LONDON
UNITED KINGDOM
W1F 8QS**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **M & M REGISTRARS LIMITED**

*Registered or
principal address:* **30 POLAND STREET
LONDON
UNITED KINGDOM
W1F 8QS**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **1821679**

Company Director ***I***

Type: **Person**

Full forename(s): **STEFAN**

Surname: **BOEKE**

Former names:

Service Address: **FLAT 4 STONECROFT 127 STONECOT HILL
SUTTON
SURREY
SM3 9HS**

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

Date of Birth: **15/04/1981** *Nationality:* **DUTCH**

Occupation: **PRIVATE EQUITY
PROFESSIONAL**

Company Director 2

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

Surname: **MEHTA**

Former names:

Service Address: **8 ASHLEY DRIVE
WALTON ON THAMES
SURREY
KT12 1JL**

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

Date of Birth: **04/10/1985** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES SHALL BE NON REDEEMABLE BUT SHALL HOLD FULL RIGHTS IN RESPECT OF VOTING, AND SHALL ENTITLE THE HOLDER TO FULL PARTICIPATION IN RESPECT OF EQUITY AND IN THE EVENT OF A WINDING UP OF THE COMPANY. THE SHARES MAY BE CONSIDERED BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS FROM TIME TO TIME.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/06/2011 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 : 0 ORDINARY shares held as at 2011-06-14
100 shares transferred on 2010-10-14

Name: SUREKHA MEHTA

Shareholding 2 : 100 ORDINARY shares held as at 2011-06-14

Name: RAHUL MEHTA

Authorisation

Authenticated

This form was authorised by one of the following:

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