



Companies House

**AR01** (ef)

**Annual Return**



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**X57T7WQ2**

*Company Name:* **ENOIL PLC**

*Company Number:* **07497053**

*Date of this return:* **18/05/2016**

*SIC codes:* **46711**

*Company Type:* **Public limited company**

*Situation of Registered Office:* **36/38 BRISTOL STREET  
BIRMINGHAM  
B5 7AA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **PANAGIOTIS**

*Surname:* **TSIROGIANNOS**

*Former names:*

*Service Address:* **5 STADIOU  
ATHENS  
GREECE  
10561**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR PANAGIOTIS**

*Surname:*                **TSIROGIANNOS**

*Former names:*

*Service Address:*        **36/38 BRISTOL STREET  
BIRMINGHAM  
UNITED KINGDOM  
B5 7AA**

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

*Date of Birth:*    **\*\*/08/1962**                      *Nationality:*    **GREEK**

*Occupation:*    **DIRECTOR**

## *Company Director 2*

*Type:* **Corporate**

*Name:* **ORAIA LTD**

*Registered or  
principal address:* **29 HARLEY STREET 29 HARLEY STREET  
LONDON,  
UNITED KINGDOM  
W1G 9QR**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**

*Registration Number:* **09735345**

## Statement of Capital (Share Capital)

|                        |                 |                                |                |
|------------------------|-----------------|--------------------------------|----------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>1000000</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>1000000</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b>       |
|                        |                 | <i>Amount unpaid per share</i> | <b>1</b>       |

### *Prescribed particulars*

**EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE.**

## Statement of Capital (Totals)

|                 |            |                                      |                |
|-----------------|------------|--------------------------------------|----------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>1000000</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>1000000</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/05/2016 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* : **0 ORDINARY shares held as at the date of this return**  
**1000000 shares transferred on 2015-08-17**

*Name:* **ENERCORE PLC**

*Shareholding 2* : **1000000 ORDINARY shares held as at the date of this return**

*Name:* **ORAIA 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.**