



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Borelly Energy Limited**

Company Number: **07817978**

Date of this return: **20/10/2012**

SIC codes: **35110**

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

Situation of Registered Office: **20 OLD BAILEY
LONDON
UNITED KINGDOM
EC4M 7AN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **TRACEY JANE**

Surname: **SPEVACK**

Former names:

Service Address: **20 OLD BAILEY
LONDON
UNITED KINGDOM
EC4M 7AN**

Company Director 1

Type: **Person**
Full forename(s): **PAUL STEPHEN**

Surname: **LATHAM**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **01/12/1956** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **ALISTAIR JOHN**

Surname: **SEABRIGHT**

Former names:

Service Address: **20 OLD BAILEY
LONDON
UNITED KINGDOM
EC4M 7AN**

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

Date of Birth: **25/10/1961**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MARK**

Surname: **TURNER**

Former names:

Service Address: **4TH FLOOR
20 OLD BAILEY
LONDON
ENGLAND
ENGLAND
EC4M 7AN**

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

Date of Birth: **14/05/1966**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	B ORDINARY	<i>Number allotted</i>	1941221
		<i>Aggregate nominal value</i>	19412.21
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING: ONE VOTE PER SHARE DIVIDENDS: DISTRIBUTED IN PROPORTION TO AMOUNTS PAID UP OR CREDITED AS PAID UP IN RELATION TO THE NOMINAL VALUE. SALE: DISTRIBUTED IN ACCORDANCE WITH THE FORMULA SET OUT IN ARTICLE 4.2.2 TO 4.2.8 RETURN OF CAPITAL: DISTRIBUTED PER DIVIDENDS.

Class of shares	DEFERRED	<i>Number allotted</i>	20
		<i>Aggregate nominal value</i>	0.2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING: NO VOTING RIGHTS DIVIDENDS: 1P PER ANNUM ON WINDING UP: 1P IN AGGREGATE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1941241
		<i>Total aggregate nominal value</i>	19412.41

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/10/2012 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 : 1941221 B ORDINARY shares held as at the date of this return
Name: OCTOPUS INVESTMENTS NOMINEES LIMITED

Shareholding 2 : 20 DEFERRED shares held as at the date of this return
Name: LIGHTSOURCE RENEWABLE ENERGY LIMITED

Shareholding 3 : 0 DEFERRED shares held as at the date of this return
10 shares transferred on 2011-11-11

Name: **OCS SERVICES LIMITED**

Shareholding 4 : **0 DEFERRED shares held as at the date of this return**
10 shares transferred on 2011-11-11

Name: **OCTOPUS NOMINEES LIMITED**

Shareholding 5 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2011-10-20

Name: **PAUL STEPHEN LATHAM**

Authorisation

Authenticated

This form was authorised by one of the following:

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