



Companies House

AR01 (ef)

Annual Return



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Company Name: **Borelly Energy Limited**

Company Number: **07817978**

Date of this return: **20/10/2014**

SIC codes: **35110**

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

Situation of Registered Office: **4TH FLOOR 20 OLD BAILEY
LONDON
ENGLAND
ENGLAND
EC4M 7AN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **NICOLA**

Surname: **BOARD**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MARTIJN CHRISTIAN**

Surname: **KLEIBERGEN**

Former names:

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

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

Date of Birth: **19/12/1972** *Nationality:* **DUTCH**
Occupation: **DIRECTOR**

Company Director **2**

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 **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	ORDINARY SHARES	<i>Number allotted</i>	1941241
		<i>Aggregate nominal value</i>	19412.41
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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 20/10/2014 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 : **0 ORDINARY SHARES shares held as at the date of this return**
20 shares transferred on 2014-10-03

Name: **LIGHTSOURCE RENEWABLE ENERGY LIMITED**

Shareholding 2 : **20 ORDINARY SHARES shares held as at the date of this return**
Name: **OCS SERVICES LIMITED**

Shareholding 3 : **1941221 ORDINARY SHARES shares held as at the date of this return**
Name: **OCTOPUS INVESTMENTS NOMINEES 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.