



Companies House

**AR01** (ef)

**Annual Return**



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**X49FP5ZL**

*Company Name:* **SEAENERGY PLC**

*Company Number:* **SC062845**

*Date of this return:* **17/05/2015**

*SIC codes:* **62090**

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

*Situation of Registered Office:* **BRITANNIA HOUSE ENDEAVOUR DRIVE  
ARNHALL BUSINESS PARK  
WESTHILL  
ABERDEENSHIRE  
AB32 6UF**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **BERTRAM**

*Former names:*

*Service Address:* **BRITAINIA HOUSE ENDEAVOUR DRIVE  
ARNHALL BUSINESS PARK  
ABERDEEN  
ABERDEENSHIRE  
UNITED KINGDOM  
AB32 6UF**

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*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MR JOHN HOSMER**

*Surname:*                **ALDERSEY-WILLIAMS**

*Former names:*

*Service Address:*        **BRITTANIA HOUSE ENDEAVOUR DRIVE, ARNHALL  
BUSINESS PARK  
WESTHILL  
ABERDEENSHIRE  
GRAMPIAN  
AB32 6UF**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **17/08/1962**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director*    **2**

*Type:*                            **Person**  
*Full forename(s):*            **MR STEVEN ROSS**

*Surname:*                      **BERTRAM**

*Former names:*

*Service Address:*            **41 ABERGELDIE ROAD  
ABERDEEN  
ABERDEENSHIRE  
AB10 6ED**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **11/01/1960**                      *Nationality:*    **BRITISH**  
*Occupation:*    **CHARTERED ACCOUNTANT**

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*Company Director*    **3**

*Type:*                            **Person**

*Full forename(s):*            **MR DAVID KEMLO**

*Surname:*                      **LAING**

*Former names:*

*Service Address:*            **BRITANNIA HOUSE ENDEAVOR DRIVE  
ARNHALL BUSINESS PARK  
WESTHILL  
ABERDEENSHIRE  
AB32 6UF**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **17/06/1953**                            *Nationality:*    **UK**

*Occupation:*    **SOLICITOR**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **STEVEN GEORGE**

*Surname:* **LAMPE**

*Former names:*

*Service Address:* **APARTMENT 10 F  
40 EAST 88TH STREET  
NEW YORK  
UNITED STATES  
NY 10128**

*Country/State Usually Resident:* **USA**

*Date of Birth:* **04/05/1959** *Nationality:* **AMERICAN**

*Occupation:* **INVESTMENT MANAGER**

*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **DAVID**

*Surname:*                **SIGSWORTH**

*Former names:*

*Service Address:*        **9 STATION ROAD  
SOUTH QUEENSFERRY  
WEST LOTHIAN  
EH30 9HY**

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

*Date of Birth:*    **26/07/1946**                      *Nationality:*    **BRITISH**

*Occupation:*    **CONSULTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>56364823</b>
		<i>Aggregate nominal value</i>	<b>5636482.3</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>56364823</b>
		<i>Total aggregate nominal value</i>	<b>5636482.3</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/05/2015

*The company's shares were admitted to trading on a market during the period of this return and it was an issuer to which the shareholders notification requirements of Chapter 5 of the FSA's Disclosure and Transparency Rules source book applied throughout the period of the return*

*The Company was not required to provide details of any shareholders*

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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