



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **SENERGY (GB) LIMITED**

Company Number: **SC125513**

Date of this return: **08/06/2011**

SIC codes: **1120**

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

Situation of Registered Office: **15 BON ACCORD CRESCENT
ABERDEEN
ABERDEEN
AB11 6DE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR NEIL MACKAY**

Surname: **CAMPBELL**

Former names:

Service Address: **45 WOODLANDS AVENUE
CULTS
ABERDEEN
ABERDEENSHIRE
UNITED KINGDOM
AB15 9DE**

Company Director ***1***

Type: **Person**

Full forename(s): **MR NEIL MACKAY**

Surname: **CAMPBELL**

Former names:

Service Address: **45 WOODLANDS AVENUE
CULTS
ABERDEEN
ABERDEENSHIRE
UNITED KINGDOM
AB15 9DE**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **05/05/1968**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR JAMES GIBSON**

Surname: **MCCALLUM**

Former names:

Service Address: **WORMISTON HOUSE
CRAIL
ANSTRUTHER
FIFE
KY10 3XH**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **30/01/1960** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	194692
		<i>Aggregate nominal value</i>	19469.2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	194692
		<i>Total aggregate nominal value</i>	19469.2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/06/2011 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 : 194692 ORDINARY shares held as at 2011-06-08
Name: SENERGY OIL & GAS 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.