



Companies House

AR01 (ef)

Annual Return



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X55P46C1

Company Name: **Target Energy Group Limited**

Company Number: **SC206333**

Date of this return: **14/04/2016**

SIC codes: **09100**

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

Situation of Registered Office: **34 ALBYN PLACE
ABERDEEN
UNITED KINGDOM
AB10 1FW**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **STRONACHS SECRETARIES LIMITED**

*Registered or
principal address:* **34 ALBYN PLACE
ABERDEEN
UNITED KINGDOM
AB10 1FW**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **SC341053**

Company Director **1**

Type: **Person**

Full forename(s): **MR NABIL ABDULLA YAHYA AL**

Surname: **ALAWI**

Former names:

Service Address: **ALMANSOORI TOWER 18TH FLOOR
AL SALEM STREET
ABU DHABI
3374
UNITED ARAB EMIRATES**

Country/State Usually Resident: **UNITED ARAB EMIRATES**

Date of Birth: ****/12/1940**

Nationality: **UNITED ARAB EMIRATES**

Occupation: **ENGINEER**

Company Director **2**

Type: **Person**

Full forename(s): **MR ABDULLA NASSER HUWAILEEL AL**

Surname: **MANSOORI**

Former names:

Service Address: **14TH FLOOR FALCON TOWER
ABU DHABI
46611
UNITED ARAB EMIRATES**

Country/State Usually Resident: **UNITED ARAB EMIRATES**

Date of Birth: ****/06/1949**

Nationality: **UNITED ARAB EMIRATES**

Occupation: **ENGINEER**

Company Director **3**

Type: **Person**

Full forename(s): **MR HELAL MUBARAK EISSA AL**

Surname: **MANSOORI**

Former names:

Service Address: **ALMANSOORI TOWER 17TH FLOOR
AL SALAM STREET
ABU DHABI
3374
UNITED ARAB EMIRATES**

Country/State Usually Resident: **UNITED ARAB EMIRATES**

Date of Birth: ****/07/1943**

Nationality: **UNITED ARAB EMIRATES**

Occupation: **TRADER**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	276000
		<i>Aggregate nominal value</i>	27600
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Class of shares	A ORDINARY	<i>Number allotted</i>	584000
		<i>Aggregate nominal value</i>	58400
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Class of shares	B ORDINARY	<i>Number allotted</i>	4790484
		<i>Aggregate nominal value</i>	4790.484
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.001
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM NO VOTING, DIVIDEND, CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS AND THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	ORDINARY	<i>Number allotted</i>	190000
		<i>Aggregate nominal value</i>	190000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM 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>	5840484
		<i>Total aggregate nominal value</i>	280790.484

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/04/2016 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

<i>Shareholding 1</i>	: 860000 A ORDINARY shares held as at the date of this return
<i>Name:</i>	AL MANSOORI DIRECTIONAL DRILLING SERVICES L.L.C.
<i>Shareholding 2</i>	: 4790484 B ORDINARY shares held as at the date of this return
<i>Name:</i>	AL MANSOORI DIRECTIONAL DRILLING SERVICES L.L.C.
<i>Shareholding 3</i>	: 190000 ORDINARY shares held as at the date of this return
<i>Name:</i>	AL MANSOORI DIRECTIONAL DRILLING SERVICES L.L.C.

Authorisation

Authenticated

This form was authorised by one of the following:

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