



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **SENERGY WELLS LIMITED**

Company Number: **SC231439**

Date of this return: **13/05/2010**

SIC codes: **1120**

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

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

Officers of the company

Company Secretary **1**

Type: **Person**
Full forename(s): **NEIL MACKAY**
Surname: **CAMPBELL**
Former names:
Service Address: **167 FOREST AVENUE**
 ABERDEEN
 ABERDEENSHIRE
 AB15 4UU

Company Director **1**

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: **MANAGING DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **PETER ANTHONY**
Surname: **PAVY**
Former names:
Service Address: **8 MILLTIMBER BRAE EAST**
 ABERDEEN
 AB13 0DN

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **06/07/1956** *Nationality:* **BRITISH**
Occupation: **OPERATIONS DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR DAVID ROBERT HARRY**
Surname: **REED**
Former names:
Service Address: **HILLSIDE**
 10 GRAMPIAN TERRACE
 TORPHINS
 ABERDEENSHIRE
 AB31 4JS

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

Date of Birth: **20/03/1959** *Nationality:* **BRITISH**
Occupation: **PROJECT MANAGER**

Company Director **4**

Type: **Person**
Full forename(s): **IAN BUCHANAN**
Surname: **WILLIAMSON**
Former names:
Service Address: **30 BELVIDERE CRESCENT**
 ABERDEEN
 AB25 2NH

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **05/05/1962** *Nationality:* **BRITISH**
Occupation: **ENGINEERING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	300
		<i>Aggregate nominal value</i>	3
<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>	300
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/05/2010 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

300 ORDINARY Shares held as at 13/05/2010

Name: **SENERGY LIMITED**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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