



Companies House
— for the record —

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Annual Return



XTROM7PN

Received for filing in Electronic Format on the: **26/02/2009**

Company Name: **STRUAN ENERGY EXPLORATION AND PRODUCTION LIMITED**

Company Number: **SC241821**

Company Details

Period Ending: **06/01/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

1110

*Registered Office
Address:*

**34 ALBYN PLACE
ABERDEEN
AB10 1FW**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **STRONACHS SECRETARIES
LIMITED**

Address: **34 ALBYN PLACE
ABERDEEN
AB10 1FW**

Director 1 :

Name: **MR BRIAN GEORGE
NUTLEY**

Address: **9 GRANDHOLM GARDENS
BRIDGE OF DON
ABERDEEN
AB22 8AG**

Date of Birth: **11/02/1950** *Nationality:* **British**

Occupation: **BUSINESS DEVELOPMENT
DIRECTOR**

Director 2 :

Name: **ANDREW DOUGLAS
SNEDDON**

Address: **25 HAMMERSMITH ROAD
ABERDEEN
AB10 6NA**

Date of Birth: **19/09/1957** *Nationality:* **British**

Occupation: **ENGINEER**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
A ORDINARY	7750	GBP7750.00
B ORDINARY	500	GBP500.00
<i>TOTALS</i>		
	8250	GBP8250.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

3875 A ORDINARY Shares held as at 06/01/2009

Name: **BRIAN GEORGE NUTLEY**

Address:

Shareholding 2:

3875 A ORDINARY Shares held as at 06/01/2009

Name: **ANDREW DOUGLAS SNEDDON**

Address:

Shareholding 3:

100 B ORDINARY Shares held as at 06/01/2009

Name:

CHRIS CHALKER

Address:

Shareholding 4:

100 B ORDINARY Shares held as at 06/01/2009

Name:

HENRY LONGDEN

Address:

Shareholding 5:

100 B ORDINARY Shares held as at 06/01/2009

Name:

KIM ALEXANDER NUTLEY

Address:

Shareholding 6:

100 B ORDINARY Shares held as at 06/01/2009

Name:

ANDREW SNEDDON

Address:

Shareholding 7:

100 B ORDINARY Shares held as at 06/01/2009

Name:

STRONACHS NOMINEES LIMITED

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **26/02/2009**

Authenticated: **Yes (SC)**