



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XNSY1E8X**

*Received for filing in Electronic Format on the: 19/10/2009*

*Company Name:*    **SENERGY LIMITED**

*Company Number:*   **SC273506**

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### *Company Details*

*Period Ending:* **17/09/2009**

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

*Principal Business Activities:*

*SIC codes:*

**1120**

*Registered Office  
Address:*

**15 BON ACCORD  
CRESCENT  
ABERDEEN  
GBR  
AB11 6DE**

*Register of  
Members Address:*

**15 BON ACCORD  
CRESCENT  
ABERDEEN  
GBR  
AB11 6DE**

*Register of Debenture  
Holders Address:*

**15 BON ACCORD  
CRESCENT  
ABERDEEN  
GBR  
AB11 6DE**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **NEIL MACKAY CAMPBELL**

*Address:* **167 FOREST AVENUE  
ABERDEEN  
ABERDEENSHIRE  
AB15 4UU**

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### *Director 1 :*

*Name:* **MR JAMES GIBSON  
MCCALLUM**

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

*Date of Birth:*

**30/01/1960**

*Nationality:*

**BRITISH**

*Occupation:*

**DIRECTOR**

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### *Director 2 :*

*Name:* **MR DAVID ROBERT HARRY  
REED**

*Address:* **- HILLSIDE  
10 GRAMPIAN TERRACE  
TORPHINS  
ABERDEENSHIRE  
AB31 4JS**

*Date of Birth:*

**20/03/1959**

*Nationality:*

**BRITISH**

*Occupation:*

**DIRECTOR**

Director 3 :

Name: **DAVID WILLIAM SHERRARD** Address: **9 PRIMROSEHILL ROAD  
CULTS  
ABERDEEN  
UK  
AB15 9ND**

Date of Birth: **03/06/1956** Nationality: **BRITISH** Occupation: **DIRECTOR**

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Director 4 :

Name: **IAN BUCHANAN  
WILLIAMSON** Address: **30 BELVIDERE CRESCENT  
ABERDEEN  
AB25 2NH**

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

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### *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>
<b>ORDINARY</b>	<b>600</b>	<b>GBP6</b>
<i>TOTALS</i>	<b>600</b>	<b>GBP6.000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**600 ORDINARY Shares held as at 17/09/2009**

*Name:*

**SENERGY HOLDINGS LTD**

*Address:*

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*Authorisation*

*Authoriser Designation:* **administrator**

*Date Authorised:* **19/10/2009**

*Authenticated:* **Yes**