



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **SENERGY LIMITED**

Company Number: **SC273506**

Date of this return: **17/09/2010**

SIC codes: **1120**

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

Situation of Registered Office: **15 BON ACCORD CRESCENT
ABERDEEN
UNITED KINGDOM
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 ***I***

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: **UNITED KINGDOM**

Date of Birth: **30/01/1960**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR PETER ANTHONY**

Surname: **PAVY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **06/07/1956**

Nationality: **AUSTRALIAN**

Occupation: **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: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **DAVID WILLIAM**

Surname: **SHERRARD**

Former names:

Service Address: **9 PRIMROSEHILL ROAD
CULTS
ABERDEEN
UNITED KINGDOM
AB15 9ND**

Country/State Usually Resident: **SCOTLAND**

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

Company Director **5**

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: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	600
		<i>Aggregate nominal value</i>	6
<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>	600
		<i>Total aggregate nominal value</i>	6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/09/2010 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 : **600 ORDINARY shares held as at 2010-09-17**
Name: **SENERGY HOLDINGS LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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