



Annual Return

Company Name: **ISIS ENERGY LIMITED**

Company Number: **SC279633**



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Company Name: **ISIS ENERGY LIMITED**

Company Number: **SC279633**

Date of this return: **08/02/2016**

Sic Codes: **09100**

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

Situation of **7 BON ACCORD SQUARE ABERDEEN**

Registered Office: **SCOTLAND AB11 6DJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **GEOFF**
Surname: **MEGGINSON**
Service Address: **recorded as Company's registered office**

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Company Director 1

Type: **Person**
Full Forename(s): **MR PHILIP DAVID**
Surname: **EDWARDS**
Service Address: **recorded as Company's registered office**

Country/State: **ENGLAND**
Usually Resident:
Date of Birth: ****/02/1967** Nationality: **BRITISH**
Occupation: **SURVEYOR**

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Company Director 2

Type: **Person**
Full Forename(s): **MARK**
Surname: **FINCH**
Service Address: **2 ROWANTREE ROAD BANCHORY
AB31 5NT**

Country/State: **SCOTLAND**
Usually Resident:
Date of Birth: ****/08/1967** Nationality: **BRITISH**
Occupation: **ENGINEER**

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Company Director 3

Type: **Person**
Full Forename(s): **MR JAMES GIBSON**
Surname: **MCCALLUM**
Service Address: **WORMISTON HOUSE ANSTRUTHER CRAIL
KY10 3XH**

Country/State **UNITED ARAB EMIRATES**
Usually Resident:
Date of Birth: ****/01/1960** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full Forename(s): **MR DAVID JAMES**
Surname: **MITCHELL**
Service Address: **recorded as Company's registered office**

Country/State **ENGLAND**
Usually Resident:
Date of Birth: ****/01/1961** Nationality: **BRITISH**
Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	3000
Currency:	GBP	Aggregate nominal value:	3000
Prescribed particulars			
ORDINARY SHARES			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	3000
		Total aggregate nominal value:	3000
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 8th February 2016 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:	3000 ORDINARY shares held as at the date of this return
Name:	SENERGY SURVEY & GEOENGINEERING LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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

