



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **Zedess Energy Limited**

*Company Number:* **SC323947**

*Date of this return:* **18/05/2012**

*SIC codes:* **96090**

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

*Situation of Registered Office:* **COMMERCIAL HOUSE 2 RUBISLAW TERRACE  
ABERDEEN  
ABERDEEN  
SCOTLAND  
AB10 1XE**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **CLP SECRETARIES LIMITED**

*Registered or  
principal address:* **COMMERCIAL HOUSE 2 RUBISLAW TERRACE  
ABERDEEN  
ABERDEEN  
SCOTLAND  
AB10 1XE**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **SC209868**

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*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **ZULFIQAR**

*Surname:*                         **HUSSAIN**

*Former names:*

*Service Address:*                **WESTHILL HOUSE BEECHWOOD CLOSE  
WESTHILL  
ABERDEENSHIRE  
UNITED KINGDOM  
AB32 6YH**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **18/06/1961**                                *Nationality:*    **BRITISH**

*Occupation:*    **CHEMICAL ENGINEER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **STEVEN GORDON**

*Surname:* **ROWBOTTOM**

*Former names:*

*Service Address:* **ES MOLI 1 HAREMOSS  
MARYCULTER  
ABERDEENSHIRE  
SCOTLAND  
AB12 5GR**

*Country/State Usually Resident:* **SCOTLAND**

*Date of Birth:* **06/03/1961** *Nationality:* **BRITISH**  
*Occupation:* **CHEMICAL ENGINEER**

## Statement of Capital (Share Capital)

|                        |                 |                                |          |
|------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>2</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>2</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b> |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b> |

*Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

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## Statement of Capital (Totals)

|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>2</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>2</b> |

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/05/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : 1 ORDINARY shares held as at the date of this return  
*Name:* ZULFIQAR HUSSAIN

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* STEVEN GORDON ROWBOTTOM

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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