



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **04/07/2014**

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Company Name: **NORTH SEA ENERGY (UK) LIMITED**

Company Number: **SC325585**

Date of this return: **15/06/2014**

SIC codes: **06200**

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

Situation of Registered Office: **23 CARDEN PLACE
ABERDEEN
SCOTLAND
AB10 1UQ**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **BRODIES SECRETARIAL SERVICES LIMITED**

Registered or principal address: **15 ATHOLL CRESCENT
EDINBURGH
SCOTLAND
EH3 8HA**

European Economic Area (EEA) Company

Register Location: **SCOTLAND**
Registration Number: **SC210264**

Company Director 1

Type: **Person**
Full forename(s): **MR JAMES CRAIG**

Surname: **ANDERSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **CANADA**

Date of Birth: **29/10/1966** *Nationality:* **CANADIAN**
Occupation: **CHIEF EXECUTIVE OFFICER**

Company Director 2

Type: **Person**
Full forename(s): **IAN DAVIDSON**

Surname: **LAMBERT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **CANADA**

Date of Birth: **16/10/1945** *Nationality:* **CANADIAN**

Occupation: **PRESIDENT/CEO**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100000
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.00001
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE FOR EACH SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100000
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/06/2014 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 : **100000 ORDINARY shares held as at the date of this return**
Name: **NORTH SEA ENERGY INC**

Authorisation

Authenticated

This form was authorised by one of the following:

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