



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 19/10/2011

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*Company Name:* **SENERGY SURVEY & GEOENGINEERING LIMITED**

*Company Number:* **SC350040**

*Date of this return:* **17/10/2011**

*SIC codes:* **09100**

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

*Situation of Registered Office:* **15 BON ACCORD CRESCENT  
ABERDEEN  
ABERDEENSHIRE  
AB11 6DE**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR NEIL MACKAY**

*Surname:* **CAMPBELL**

*Former names:*

*Service Address:* **45 WOODLANDS AVENUE  
CULTS  
ABERDEEN  
ABERDEENSHIRE  
UNITED KINGDOM  
AB15 9DE**

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*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MR NEIL MACKAY**

*Surname:*                **CAMPBELL**

*Former names:*

*Service Address:*        **45 WOODLANDS AVENUE  
CULTS  
ABERDEEN  
ABERDEENSHIRE  
UNITED KINGDOM  
AB15 9DE**

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

*Date of Birth:*    **05/05/1968**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*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:* **SCOTLAND**

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

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director*    **3**

*Type:*                            **Person**

*Full forename(s):*            **DAREN**

*Surname:*                      **WALLWORK**

*Former names:*

*Service Address:*            **LAURISTON 15 CRAIGOUR ROAD  
TORPHINS  
BANCHORY  
KINCARDINESHIRE  
AB31 4HE**

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

*Date of Birth:*    **02/02/1971**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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>
<i>Prescribed particulars</i>			
<b>SENERGY HOLDINGS LIMITED</b>			

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/10/2011 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:* **SENERGY HOLDINGS LIMITED**

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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.