



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **SENERGY FRANCE LIMITED**

Company Number: **SC350045**

Date of this return: **17/10/2013**

SIC codes: **74909**

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

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

Officers of the company

Company Director **1**

Type: **Person**

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

Surname: **CAMPBELL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **05/05/1968** *Nationality:* **BRITISH**

Occupation: **CHIEF FINANCIAL OFFICER**

Company Director 2

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

Surname: **CAMPBELL**

Former names:

Service Address: **167 WOODLANDS AVENUE
CULTS
ABERDEEN
GREAT BRITAIN
AB15 9DE**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **05/05/1958** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR JAMES GIBSON**

Surname: **MCCALLUM**

Former names:

Service Address: **WORMISTON HOUSE
CRAIL
FIFE
KY10 3XH**

Country/State Usually Resident: **SCOTLAND**

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

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<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>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/10/2013 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**

Authorisation

Authenticated

This form was authorised by one of the following:

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