Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **14/05/2013**

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Company Name:	**Nason Energy Limited**
Company Number:	**SC378343**
Date of this return:	**11/05/2013**
SIC codes:	**82990**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**34 ALBYN PLACE** **ABERDEEN** **UNITED KINGDOM** **AB10 1FW**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **STRONACHS SECRETARIES LIMITED**

Registered or principal address:
34 ALBYN PLACE
ABERDEEN
UNITED KINGDOM
AB10 1FW

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **SC341053**

Company Director 1

Type: **Person**

Full forename(s): **MR BRIAN GEORGE**

Surname: **NUTLEY**

Former names:

Service Address: **9 GRANDHOLM GARDENS**
BRIDGE OF DON
ABERDEEN
UNITED KINGDOM
AB22 8AG

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **11/02/1950** *Nationality:* **BRITISH**

Occupation: **BUSINESS DEVELOPMENT DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR KIM ALEXANDER**

Surname: **NUTLEY**

Former names:

Service Address: **7 FLAGSTAFF GREEN**
GOSPORT
UNITED KINGDOM
PO12 1GG

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **22/02/1977** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**

Full forename(s): **MRS LIE TJU**

Surname: **NUTLEY**

Former names:

Service Address: **9 GRANDHOLM GARDENS**
ABERDEEN
UNITED KINGDOM
AB22 8AG

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **13/08/1955** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MRS NATALIA**

Surname: **NUTLEY**

Former names:

Service Address: **7 FLAGSTAFF GREEN**
GOSPORT
UNITED KINGDOM
PO12 1GG

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **24/03/1980** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**5000**
		Aggregate nominal value	**5000**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**5000**
		Total aggregate nominal value	**5000**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/05/2013 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 : **5000 ORDINARY shares held as at the date of this return**

Name: **NASON 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.