



Companies House

AR01 (ef)

Annual Return



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Company Name: **Nason Energy Limited**

Company Number: **SC378343**

Date of this return: **11/05/2015**

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	<i>Number allotted</i>	5000
		<i>Aggregate nominal value</i>	5000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	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)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5000
		<i>Total aggregate nominal value</i>	5000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/05/2015 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.