



Companies House

AR01 (ef)

Annual Return



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Company Name: **ENSCO 371 LIMITED**

Company Number: **SC415578**

Date of this return: **27/01/2014**

SIC codes: **74990**

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

Situation of Registered Office: **EXCHANGE TOWER 19 CANNING STREET
EDINBURGH
EH3 8EH**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **HBJG SECRETARIAL LIMITED**

Registered or principal address: **EXCHANGE TOWER 19 CANNING STREET
EDINBURGH
MIDLOTHIAN
SCOTLAND
EH3 8EH**

European Economic Area (EEA) Company

Register Location: **SCOTLAND**
Registration Number: **SC131085**

Company Director 1

Type: **Person**
Full forename(s): **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: **NONE**

Company Director 2

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

Surname: **MCCALLUM**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UAE**

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

Occupation: **NONE**

Company Director 3

Type: **Corporate**
Name: **SEP INVEST LIMITED**

Registered or principal address: **BISHOPS COURT 29 ALBYN PLACE
ABERDEEN
AB10 1YL**

European Economic Area (EEA) Company

Register Location: **SCOTLAND**
Registration Number: **SC415578**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	103
		<i>Aggregate nominal value</i>	1.03
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A HOLDER OF SHARES IS ENTITLED TO ONE VOTE ON A SHOW OF HANDS AND ONE VOTE PER SHARE HELD BY THEM ON A POLL.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	103
		<i>Total aggregate nominal value</i>	1.03

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/01/2014 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 : **0 ORDINARY shares held as at the date of this return**
Name: **HBJ NOMINEES LIMITED**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **SUSTAIN ENERGY LIMITED**

Shareholding 3 : **50 ORDINARY shares held as at the date of this return**
Name: **SEP INVEST LIMITED**

Shareholding 4 : **3 ORDINARY shares held as at the date of this return**
Name: **SENERGY TRUSTEES LIMITED ACTING IN ITS CAPACITY AS THE SOLE TRUSTEE OF THE SENERGY EMPLOYEE BENEFIT TRUST**

Authorisation

Authenticated

This form was authorised by one of the following:

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