



Companies House

AR01 (ef)

Annual Return



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X4JV31WO

Company Name: **P3L LTD**

Company Number: **SC487584**

Date of this return: **26/09/2015**

SIC codes: **62012**

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

Situation of Registered Office: **15 GOLDEN SQUARE
ABERDEEN
SCOTLAND
AB10 1WF**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **BURNETT & REID LLP**

*Registered or
principal address:* **15 GOLDEN SQUARE
ABERDEEN
SCOTLAND
AB10 1WF**

Non European Economic Area (EEA) Company

Legal Form: **LIMITED LIABILITY PARTNERSHIP**
Law Governed: **LAW OF SCOTLAND**
Register Location:
Registration Number:

Company Director 1

Type: **Person**
Full forename(s): **MR CHRISTOPHER TERRENCE**

Surname: **BIRD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/10/1960** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR PATRICK BONIFACIO**

Surname: **DE SOUZA**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1966**

Nationality: **BRITISH**

Occupation: **PROJECT DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR JOHN MURDO MACPHERSON**

Surname: **GILLIES**

Former names:

Service Address: **LILAC COTTAGE MONTEACH ROAD
METHLICK
ABERDEENSHIRE
UNITED KINGDOM
AB417JG**

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

Date of Birth: ****/03/1973**

Nationality: **SCOTTISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR FRANCIS JOHN**

Surname: **KIERNAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/11/1944** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 5

Type: **Person**
Full forename(s): **MR ARRASH**

Surname: **NEKONAM**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/08/1984** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/09/2015 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 : 1150 ORDINARY shares held as at the date of this return
Name: JOHN GILLIES

Shareholding 2 : 2800 ORDINARY shares held as at the date of this return
Name: P3L FUSION LTD

Shareholding 3 : 2650 ORDINARY shares held as at the date of this return
Name: PATRICK DE SOUZA

Shareholding 4 : 1650 ORDINARY shares held as at the date of this return
Name: ARRASH NEKONAM

Shareholding 5 : 1750 ORDINARY shares held as at the date of this return
Name: NANREIK ENERGY 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.