



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **15/02/2013**

X229WRRE

Company Name: **SMP ENERGY LTD**

Company Number: **08402302**

Date of this return: **15/02/2013**

SIC codes: **74909**

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

Situation of Registered Office: **36 OLD JEWRY
BECKET HOUSE
LONDON
ENGLAND
EC2R 8DD**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR MARC-BERND**

Surname: **SCHIPPER**

Former names:

Service Address: **36 OLD JEWRY
BECKET HOUSE
LONDON
ENGLAND
EC2R 8DD**

Country/State Usually Resident: **GERMANY**

Date of Birth: **08/09/1962**

Nationality: **GERMAN**

Occupation: **BUSINESSMAN**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/02/2013 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

<i>Shareholding 1</i>	: 0 ORD shares held as at the date of this return
	1000 shares transferred on 2013-02-15
<i>Name:</i>	RENE KEWITZ
<i>Shareholding 2</i>	: 300 ORD shares held as at the date of this return
<i>Name:</i>	DOUGAL STEWARD
<i>Shareholding 3</i>	: 350 ORD shares held as at the date of this return
<i>Name:</i>	MICHAEL MANFRED FISCHER
<i>Shareholding 4</i>	: 350 ORD shares held as at the date of this return
<i>Name:</i>	MARC-BERND SCHIPPER

Authorisation

Authenticated

This form was authorised by one of the following:

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