



Companies House

**AR01** (ef)

**Annual Return**



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**X5A509DD**

*Company Name:* **SENERGY DEVELOPMENT SOLUTIONS LIMITED**

*Company Number:* **SC402341**

*Date of this return:* **24/06/2016**

*SIC codes:* **09100**

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

*Situation of Registered Office:* **7 BON ACCORD SQUARE  
ABERDEEN  
AB11 6DJ**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**

Full forename(s): **GEOFF**

Surname: **MEGGINSON**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**

Full forename(s): **MURRAY**

Surname: **DOUGLAS**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **\*\*/01/1963** Nationality: **BRITISH**

Occupation: **HEAD OF DEVELOPMENT  
SOLUTIONS**

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*Company Director*    **2**

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

*Surname:*                                **MCCALLUM**

*Former names:*

*Service Address:*                        **WORMISTON HOUSE WORMISTON  
CRAIL  
FIFE  
KY10 3XH**

*Country/State Usually Resident:*    **UNITED ARAB EMIRATES**

*Date of Birth:*    **\*\*/01/1960**                                *Nationality:*    **BRITISH**  
*Occupation:*    **NONE**

*Company Director*    **3**

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

*Surname:*                            **MITCHELL**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **\*\*/01/1961**                                *Nationality:*    **BRITISH**  
*Occupation:*    **ACCOUNTANT**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>DEFERRED</b>	<i>Number allotted</i>	<b>50000</b>
		<i>Aggregate nominal value</i>	<b>5</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.0001</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE DEFERRED SHARES OF £0.0001 HAVE NO DIVIDEND RIGHTS, THEY HAVE NO VOTING RIGHTS, THEY CAN BE BOUGHT BACK BY THE COMPANY FOR THE SUM OF £1 IN AGGREGATE, THEY ARE NON-TRANSFERABLE AND ARE ENTITLED TO RECEIVE A RETURN OF CAPITAL OF £1 FOR EVERY £100,000,000,000 OF CAPITAL RETURNED TO THE ORDINARY SHARES.

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>690000</b>
		<i>Aggregate nominal value</i>	<b>69</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.0001</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

ALL THE ISSUED SHARES ARE ORDINARY SHARES OF £0.0001 EACH WHICH HAVE EQUAL RIGHTS IN RESPECT OF: A) VOTING (ONE VOTE PER SHARE HELD) B) DIVIDENDS C) CAPITAL; AND D) ARE NOT REDEEMABLE

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>310000</b>
		<i>Aggregate nominal value</i>	<b>31</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.0001</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

ALL THE ISSUED SHARES ARE ORDINARY SHARES OF £0.0001 EACH WHICH HAVE EQUAL RIGHTS IN RESPECT OF: A) VOTING (ONE VOTE PER SHARE HELD) B) DIVIDENDS C) CAPITAL; AND D) ARE NOT REDEEMABLE

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1050000</b>
		<i>Total aggregate nominal value</i>	<b>105</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/06/2016 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* : **50000 DEFERRED shares held as at the date of this return**  
*Name:* **SENERGY GROUP LIMITED**

*Shareholding 2* : **690000 ORDINARY A shares held as at the date of this return**  
*Name:* **SENERGY GROUP LIMITED**

*Shareholding 3* : **310000 ORDINARY B shares held as at the date of this return**  
*Name:* **SENERGY GROUP LIMITED**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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