



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **11/02/2015**

X411AOQG

Company Name: **ASKA ENERGY (UK) LTD**

Company Number: **SC423788**

Date of this return: **11/02/2015**

SIC codes: **35110**
35120

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

Situation of Registered Office: **58 LONG LANE**
BROUGHTY FERRY
DUNDEE
DD5 1HH

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR ANTHONY JAMES**

Surname: **KNOWLES**

Former names:

Service Address: **32 BAXTER PARK TERRACE
BAXTER PARK TERRACE
DUNDEE
SCOTLAND
DD4 6NR**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **28/09/1951** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MS SANDRA LILLIAN**

Surname: **MITCHELL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **07/08/1962**

Nationality: **BRITISH**

Occupation: **CHILD MINDER**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<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>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/02/2015 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 : 0 ORD shares held as at the date of this return

1 shares transferred on 2014-05-11

Name: ASKA ENERGY LTD, DUBLIN

Shareholding 2 : 1 ORD shares held as at the date of this return

Name: ANTHONY KNOWLES

Authorisation

Authenticated

This form was authorised by one of the following:

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