



Companies House
— for the record —

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Annual Return



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Company Name: **ENERGY SCITECH LTD**

Company Number: **03762354**

Company Details

Period Ending: **28/04/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7310

7487

*Registered Office
Address:*

**STIRLING HOUSE,
SURREY RESEARCH
PARK, GUILDFORD
SURREY
GU2 7RF**

*Register of
Members Address:*

**AT REGISTERED
OFFICE**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **BRENDA HAYES-ALLEN**

Address: **7 PARKLANDS
HAZEL GROVE
HINDHEAD
SURREY
GU26 6BJ**

Director 1 :

Name: **EVEN GJESDAL**

Address: **MOEN 19
OLTEDAL
4333
NORWAY**

Date of Birth: **18/04/1971** *Nationality:* **NORWEGIAN** *Occupation:* **CHIEF FINANCIAL OFFICER**

Director 2 :

Name: **MR GUNNAR HVIDING**

Address: **DRONNINGENSGATE 72
DRONNINGENSGATE 72
4009 STAVANGER
STAVANGER 4009
NORWAY**

Date of Birth: **11/05/1964** *Nationality:* **NORWEGIAN** *Occupation:* **CEO/PRESIDENT**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	9575000	GBP47875
ORDINARY	300000	GBP1500
<i>TOTALS</i>		
	9875000	GBP49375

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

9875000 ORDINARY Shares held as at 28/04/2009

Name: **ROXAR A/S ROXAR A/S**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **18/05/2009**

Authenticated: **Yes (E/W)**