



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **09/05/2012**

**X18LBS86**

*Company Name:* **ENERGY SCITECH LTD**

*Company Number:* **03762354**

*Date of this return:* **28/04/2012**

*SIC codes:* **72190**  
**62012**  
**82990**

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

*Situation of Registered Office:* **C/O ROXAR LTD**  
**TUITION HOUSE 27-37 ST. GEORGES ROAD**  
**LONDON**  
**UNITED KINGDOM**  
**SW19 4EU**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **RICHARD CHARLES**

*Surname:*                         **GRAVES**

*Former names:*

*Service Address:*                **26A TEGLVERKSBAKKEN 26A  
STAVANGER  
4032  
NORWAY**

*Country/State Usually Resident:*    **NORWAY**

*Date of Birth:*    **24/03/1970**                                *Nationality:*    **BRITISH**

*Occupation:*    **CHIEF FINANCIAL OFFICER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR BRET ALLEN**

*Surname:* **SHANAHAN**

*Former names:*

*Service Address:* **NUNSTEINVEIN 17 NUNSTEINVEIN 17  
TANANGER  
NORWAY**

*Country/State Usually Resident:* **NORWAY**

*Date of Birth:* **27/10/1968** *Nationality:* **UNITED STATES OF  
AMERICA**  
*Occupation:* **DIVISION PRESIDENT**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>9875000</b>
		<i>Aggregate nominal value</i>	<b>49375</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>SHARES OWNED BY ROXAR NORWAY</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>9875000</b>
		<i>Total aggregate nominal value</i>	<b>49375</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/04/2012 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* : **9875000 ORDINARY shares held as at the date of this return**  
*Name:* **ROXAR HOLDING A/S ROXAR HOLDING A/S**

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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.