



Companies House
— for the record —

AR01 (ef)

Annual Return



XB5I2K2J

Received for filing in Electronic Format on the: **17/05/2010**

Company Name: **ENERGY SCITECH LTD**

Company Number: **03762354**

Date of this return: **28/04/2010**

SIC codes: **7310**
7487

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

Situation of Registered Office: **STIRLING HOUSE, SURREY RESEARCH
PARK, GUILDFORD
SURREY
GU2 7RF**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **BRENDA**

Surname: **HAYES-ALLEN**

Former names:

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

Company Director **1**

Type: **Person**

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

Surname: **GRAVES**

Former names:

Service Address: **FORUS LEILIGHETSHOTEL MIDTBERGVEIEN
SANDNES
4313
NORWAY**

Country/State Usually Resident: **NORWAY**

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

Nationality: **BRITISH**

Occupation: **CFO**

Company Director **2**

Type: **Person**

Full forename(s): **MR GUNNAR**

Surname: **HVIDING**

Former names:

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

Country/State Usually Resident: **NORWAY**

Date of Birth: **11/05/1964**

Nationality: **NORWEGIAN**

Occupation: **CEO/PRESIDENT**

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/04/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

9875000 ORDINARY Shares held as at 28/04/2010

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

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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