



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **17/06/2011**

XXZ3LV2E

Company Name: **ENERGY SCITECH LTD**

Company Number: **03762354**

Date of this return: **28/04/2011**

SIC codes: **7310**
7487

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): **MR ROBERT EARL**

Surname: **DANIEL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **NORWAY**

Date of Birth: **31/01/1959** *Nationality:* **US**

Occupation: **DIRECTOR**

Company Director 2

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**

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 28/04/2011 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 2011-04-28**
Name: **ROXAR HOLDING A/S ROXAR HOLDING A/S**

Authorisation

Authenticated

This form was authorised by one of the following:

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