



Companies House

AR01 (ef)

Annual Return



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Company Name: **ENERGY SCITECH LTD**

Company Number: **03762354**

Date of this return: **28/04/2016**

SIC codes: **62012**
72190
82990

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

Situation of Registered Office: **EMERSON, 2ND FLOOR, NORTBROOK HOUSE ROBERT ROBINSON
AVENUE
OXFORD
OX4 4GA**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

C/O EMERSON
ACCURIST HOUSE 44 BAKER STREET
LONDON
ENGLAND
W1U 7AL

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MR PATRICK CHRISTIAN**

Surname: **BABKA**

Former names:

Service Address: **GAMLE FORUSVEIEN 17 POSTBOX 112
FORUS
STAVANGER 4033
NORWAY**

Country/State Usually Resident: **NORWAY**

Date of Birth: ****/09/1974** *Nationality:* **UNITED STATES OF
AMERICA**

Occupation: **GENERAL MANAGER**

Company Director 2

Type: **Person**
Full forename(s): ALESIA MARIE

Surname: THOMAS

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: USA

Date of Birth: **/12/1963 *Nationality:* AMERICAN

Occupation: COMPANY DIRECTOR

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 LTD			

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 28/04/2016 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 LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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