



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **23/05/2014**

X38I785L

Company Name: **ENERGY SCITECH LTD**

Company Number: **03762354**

Date of this return: **28/04/2014**

SIC codes: **62012**
72190
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 ***I***

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**

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: 13/12/1963 *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 28/04/2014 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 : **0 ORDINARY shares held as at the date of this return**
9875000 shares transferred on 2013-09-18

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

Shareholding 2 : **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.