



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **29/09/2011**

Company Name: **RUN ENERGY LIMITED**

Company Number: **04559022**

Date of this return: **01/09/2011**

SIC codes: **4011**

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

Situation of Registered Office: **SUITE 10
29 HARLEY STREET
LONDON
W1G 9QR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS NATALIE MAUREEN**

Surname: **JOHNSON**

Former names:

Service Address: **16 INDRA RD
BLACKBURN SOUTH
MELBOURNE
3168
AUSTRALIA
3168**

Company Director **1**

Type: **Person**

Full forename(s): **MR RUSSELL JOHN**

Surname: **CLARKE**

Former names:

Service Address: **37 COACHWOOD CRES
NARRE WARREN
VIC 3805
AUSTRALIA**

Country/State Usually Resident: **AUSTRALIA**

Date of Birth: **22/08/1962**

Nationality: **AUSTRALIAN**

Occupation: **MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **MS NATALIE MAUREEN**

Surname: **JOHNSON**

Former names:

Service Address: **16 INDRA RD
BLACKBURN SOUTH
MELBOURNE
3168
AUSTRALIA
3168**

Country/State Usually Resident: **AUSTRALIA**

Date of Birth: **06/03/1972** *Nationality:* **AUSTRALIAN**

Occupation: **CORPORATE FINANCIAL
CONTROLLER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NO SPECIAL RIGHTS ATTACHED TO SHARES TO DISCLOSE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/09/2011 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 : 100 ORDINARY shares held as at 2011-09-01
Name: OAKTEL INVESTMENTS PTY LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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