



Companies House

— for the record —

363a^(ef)

Annual Return



XY2FXBXH

Received for filing in Electronic Format on the: **28/07/2009**

Company Name: **CH4 HOLDINGS LIMITED**

Company Number: **04843182**

Company Details

Period Ending: **23/07/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**TOWER 42
LEVEL 35 25 OLD BROAD
STREET
LONDON
ENGLAND AND WALES
UNITED KINGDOM
EC2N 1HQ**

*Register of
Members Address:*

**TOWER 42
LEVEL 37 25 OLD
BROAD STREET
LONDON
EC2N 1HQ**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR SIMON NICHOLAS
WAITE**

Address: **2 CHESTNUT LANE
BANCHORY
ABERDEENSHIRE
SCOTLAND
AB31 5PH**

Director 1 :

Name: **MR RODERICK MCINTOSH
BEGBIE**

Address: **11 KEPPLESTONE GARDENS
ABERDEEN
SCOTLAND
AB15 4DH**

Date of Birth: **17/04/1966** *Nationality:* **British**

Occupation: **DIRECTOR**

Director 2 :

Name: **MR JONATHAN LESLIE
ROGER**

Address: **2 BAYVIEW ROAD
ABERDEEN
AB15 4EY**

Date of Birth: **02/05/1969** *Nationality:* **British**

Occupation: **DIRECTOR**

Director 3 :

Name: **MR PETER ANDREW
TURNER**

Address: **77 PARKHURST FIELDS
CHURT
SURREY
GU10 2PQ**

Date of Birth: **07/05/1970** *Nationality:* **British**

Occupation: **FINANCE DIRECTOR**

Director 4 :

Name: **MICHAEL JOHN WAGSTAFF**

Address: **STOCKSFIELD HOUSE TILFORD ROAD
CHURT
FARNHAM
SURREY
ENGLAND
GU10 2LS**

Date of Birth: **17/11/1961** *Nationality:* **British**

Occupation: **CHIEF EXECUTIVE**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1000	GBP1000.00
<i>TOTALS</i>		
	1000	GBP1000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1000 ORDINARY Shares held as at 23/07/2009

Name:

CH4 ENERGY LIMITED

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **28/07/2009**

Authenticated: **Yes (E/W)**