



Companies House

AR01 (ef)

Annual Return



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Company Name: **Third Energy Onshore Limited**

Company Number: **04946049**

Date of this return: **28/10/2014**

SIC codes: **06100**

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

Situation of Registered Office: **KNAPTON GENERATING STATION EAST KNAPTON
MALTON
NORTH YORKSHIRE
UNITED KINGDOM
YO17 8JF**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **MD SECRETARIES LIMITED**

Registered or principal address: **PINSENT MASONS LLP 13 QUEEN'S ROAD
ABERDEEN
UNITED KINGDOM
AB15 4YL**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **SC104964**

Company Director 1

Type: **Person**
Full forename(s): **JOHN ALEXANDER GORDON**

Surname: **DEWAR**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **09/10/1952** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **DAVID JAMES**

Surname: **ROBOTTOM**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **03/07/1956**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **RASIK**

Surname: **VALAND**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **27/07/1955**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	20640105
		<i>Aggregate nominal value</i>	20640105
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20640105
		<i>Total aggregate nominal value</i>	20640105

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/10/2014 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 : **20640105 ORDINARY shares held as at the date of this return**
Name: **THIRD ENERGY HOLDINGS LIMITED**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
20640105 shares transferred on 2014-03-07
Name: **THIRD ENERGY SERVICES 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.