



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **SALAMANDER ENERGY GROUP LIMITED**

Company Number: **05321519**

Date of this return: **29/12/2011**

SIC codes: **06100**
09100

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

Situation of Registered Office: **5TH FLOOR**
21 PALMER STREET
LONDON
SW1H 0AD

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR JAMES GRAEME**

Surname: **MENZIES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/05/1962** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **ANTHONY JOHN**

Surname: **ROUSE**

Former names:

Service Address: **5TH FLOOR
21 PALMER STREET
LONDON
UNITED KINGDOM
SW1H 0AD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/12/1956**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	182311
		<i>Aggregate nominal value</i>	18231
<i>Currency</i>	GBP	<i>Amount paid per share</i>	2293.81
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS; THEY DO NOT CONFER ANY RIGHTS ON REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	182311
		<i>Total aggregate nominal value</i>	18231

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/12/2011 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 : 6011 ORDINARY shares held as at the date of this return
Name: SALAMANDER ENERGY PLC

Shareholding 2 : 17645 ORDINARY shares held as at the date of this return
Name: SALAMANDER ENERGY PLC

Shareholding 3 : 77928 ORDINARY shares held as at the date of this return
Name: SALAMANDER ENERGY PLC

Shareholding 4 : 80602 ORDINARY shares held as at the date of this return
Name: SALAMANDER ENERGY PLC

Shareholding 5 : 125 ORDINARY shares held as at the date of this return
Name: SALAMANDER ENERGY PLC

Authorisation

Authenticated

This form was authorised by one of the following:

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