



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XEPYJDJD**

*Received for filing in Electronic Format on the:* **24/09/2009**

*Company Name:* **ENERGY FOCUS OIL & GAS LIMITED**

*Company Number:* **05925006**

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### *Company Details*

*Period Ending:* **05/09/2009**

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

*Principal Business Activities:*

*SIC codes:*

**1120**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**WEYSIDE TUNBRIDGE  
LANE  
LIPHOOK  
HAMPSHIRE  
GU30 7SP**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **JOHN FRANCIS VAN EYKEN**

*Address:* **WEYSIDE TUNBRIDGE LANE  
LIPHOOK  
HAMPSHIRE  
GU30 7SP**

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*Director 1 :*

*Name:* **PATRICIA MCCORMICK**

*Address:* **AVENIDA SANTA MARIA 9300 DPTO 112  
VITACURA  
SANTAGO  
CHILE**

*Date of Birth:* **25/07/1957**    *Nationality:* **BRITISH**

*Occupation:* **MANAGEMENT**

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*Director 2 :*

*Name:* **PATRICIA MCCORMICK**

*Address:* **AVENIDA SANTA MARIA 9300 DPTO 112  
VITACURA  
SANTAGO  
CHILE**

*Date of Birth:* **25/07/1957**    *Nationality:* **BRITISH**

*Occupation:* **MANAGEMENT**

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Director 3 :

Name: **MR MANUEL ENRIQUE  
SANCHEZ CEBALLOS**

Address: **1195 LAS PERDICES  
LA REINA  
SANTIAGO  
CHILE  
CHILE  
FOREIGN**

Date of Birth: **09/07/1955** Nationality: **BRITISH**

Occupation: **MANAGEMENT**

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### *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>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<i>TOTALS</i>		
	<b>2</b>	<b>GBP2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**1 ORDINARY Shares held as at 05/09/2009**

Name: **PATRICIA MCCORMICK**

Address:

*Shareholding 2:*

**1 ORDINARY Shares held as at 05/09/2009**

*Name:*

**CO NUMBER RUT 76.020.841.1 INVERSIONES LAS PRESILLAS**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **24/09/2009**

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