



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **01/11/2011**

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

Company Number: **05925006**

Date of this return: **05/09/2011**

SIC codes: **1120**

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

Situation of Registered Office: **WEYSIDE
TUNBRIDGE LANE
LIPHOOK
HAMPSHIRE
GU30 7SP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JOHN FRANCIS**

Surname: **VAN EYKEN**

Former names:

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

Company Director 1

Type: **Person**

Full forename(s): **PATRICIA**

Surname: **MCCORMICK**

Former names:

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

Country/State Usually Resident: **CHILE**

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

Nationality: **BRITISH**

Occupation: **MANAGEMENT**

Company Director 2

Type: **Person**

Full forename(s): **PATRICIA**

Surname: **MCCORMICK**

Former names:

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

Country/State Usually Resident: **CHILE**

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

Nationality: **BRITISH**

Occupation: **MANAGEMENT**

Company Director **3**

Type: **Person**
Full forename(s): **MR MANUEL ENRIQUE**

Surname: **SANCHEZ CEBALLOS**

Former names:

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

Country/State Usually Resident: **CHILE**

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

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/09/2011 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 : 1 ORDINARY shares held as at the date of this return
Name: PATRICIA MCCORMICK

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: CO NUMBER RUT 76.020.841.1 INVERSIONES LAS PRESILLAS

Authorisation

Authenticated

This form was authorised by one of the following:

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