



Companies House

**AR01** (ef)

**Annual Return**



X591LIB7

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*Company Name:* **ADAMO ENERGY (UK) LIMITED**

*Company Number:* **06252743**

*Date of this return:* **18/05/2016**

*SIC codes:* **06200**

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

*Situation of Registered Office:* **UNIT 13 51 VILLAGE FARM ROAD, VILLAGE FARM IND. ESTATE  
PYLE  
BRIDGEND  
MID GLAMORGAN  
WALES  
CF33 6BL**

**Officers of the company**

*Company Director* 1

Type: **Person**  
Full forename(s): **MR OLIVER**

Surname: **TAYLOR**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **WALES**

Date of Birth: **\*\*/02/1972** Nationality: **BRITISH**

Occupation: **GEOLOGIST**

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*Company Director* 2

Type: **Person**  
Full forename(s): **MR GERWYN LLEWELLYN**

Surname: **WILLIAMS**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **WALES**

Date of Birth: **\*\*/02/1950** Nationality: **BRITISH**

Occupation: **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2125000</b>
		<i>Aggregate nominal value</i>	<b>2125000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ALL RIGHTS ATTACHED, FULLY VOTING, FULL EQUITY AND FULL DIVIDEND RIGHTS, NON REDEEMABLE**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2125000</b>
		<i>Total aggregate nominal value</i>	<b>2125000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/05/2016 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* : **0 ORDINARY shares held as at the date of this return**  
**2125000 shares transferred on 2016-02-24**

*Name:* **ADAMO ENERGY LTD**

*Shareholding 2* : **2125000 ORDINARY shares held as at the date of this return**

*Name:* **UK ONSHORE GAS 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.