



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **ZOG ENERGY LTD**

*Company Number:* **08222325**

*Date of this return:* **20/09/2015**

*SIC codes:* **35220**

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

*Situation of Registered Office:* **IP-CITY CENTRE 1 BATH STREET  
IPSWICH  
SUFFOLK  
IP2 8SD**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

COLUMBA HOUSE ADASTRAL PARK  
MARTLESHAM HEATH  
IPSWICH  
ENGLAND  
IP5 3RE

*There are no records kept at the above address*

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### Officers of the company

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*Company Director*    **1**

*Type:*                      **Person**

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

*Surname:*                **CHESTER**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **03/02/1965**

*Nationality:*    **BRITISH**

*Occupation:*        **DIRECTOR**

*Company Director* 2

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

*Surname:* CLEVELAND

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* 09/09/1969 *Nationality:* BRITISH

*Occupation:* DIRECTOR

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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*

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/09/2015 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* : 50 ORDINARY shares held as at the date of this return  
*Name:* ANDREW CLEVELAND

*Shareholding 2* : 50 ORDINARY shares held as at the date of this return  
*Name:* ANTHONY CHESTER

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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