



Companies House

AR01 (ef)

Annual Return



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Company Name: **HORIZON ENERGY GROUP (UK) LIMITED**

Company Number: **08632510**

Date of this return: **30/10/2014**

SIC codes: **82990**

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

Situation of Registered Office: **13 STATION ROAD FINCHLEY
LONDON
ENGLAND
N3 2SB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR NICHOLAS JOHN ARTHUR**

Surname: **COLQUHOUN-DENVERS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR HAMAD SAIF HAMAD ABDALLA**

Surname: **ALMHEIRI**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UAE**

Date of Birth: **09/05/1959** Nationality: **UAE**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR NICHOLAS JOHN ARTHUR**

Surname: **COLQUHOUN-DENVERS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/01/1949**

Nationality: **AUSTRALIAN**

Occupation: **EXECUTIVE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/10/2014 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 : **100 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MR NICHOLAS JOHN ARTHUR COLQUHOUN-DENVERS**

Shareholding 2 : **0 ORDINARY 1 GBP shares held as at the date of this return**
1 shares transferred on 2014-04-24
Name: **MR DENIS JOHN DE JERSEY-LOWNEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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