



Companies House

**AR01** (ef)

**Annual Return**



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

*Company Number:* **09137815**

*Date of this return:* **18/07/2015**

*SIC codes:* **43130**

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

*Situation of Registered Office:* **NO. 1 THE COPPICE  
PORTH WAY  
PORTH  
CORNWALL  
ENGLAND  
TR7 3NL**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR KEVIN JOHN**

*Surname:*                         **MALLIN**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **03/05/1958**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR WARREN ROSS**

*Surname:* **STRANGE**

*Former names:*

*Service Address:* **29 HAVRE DES PAS  
ST. HELIER  
JERSEY  
CHANNEL ISLANDS  
CHANNEL ISLANDS  
JE2 4HP**

*Country/State Usually Resident:* **JERSEY**

*Date of Birth:* **13/08/1965** *Nationality:* **AUSTRALIAN**  
*Occupation:* **DIRECTOR**

## 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 18/07/2015 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* : 10 ORDINARY shares held as at the date of this return  
*Name:* KEVIN MALLIN

*Shareholding 2* : 0 ORDINARY shares held as at the date of this return  
*Name:* WARREN STRANGE

*Shareholding 3* : 90 ORDINARY shares held as at the date of this return  
*Name:* STRADA ENERGY INTERNATIONAL LTD.

## *Authorisation*

*Authenticated*

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

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