



Companies House

**AR01** (ef)

**Annual Return**



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**X59JPDCR**

*Company Name:* **F B Energy Limited**

*Company Number:* **09621762**

*Date of this return:* **03/06/2016**

*SIC codes:* **35130**

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

*Situation of Registered Office:* **10/12 FREDERICK SANGER ROAD SURREY RESEARCH PARK  
GUILDFORD  
SURREY  
ENGLAND  
GU2 7YD**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR PHILIPP HAGEN**

*Surname:*                         **LUKAS**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **\*\*/04/1974**                                *Nationality:*   **GERMAN**  
*Occupation:*    **COMPANY DIRECTOR**

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## Statement of Capital (Share Capital)

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|                        |                 |                                |             |
|------------------------|-----------------|--------------------------------|-------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>1</b>    |
|                        |                 | <i>Aggregate nominal value</i> | <b>0.01</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0.01</b> |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b>    |

### *Prescribed particulars*

TO RANK PARRI PASSU WITH ALL OTHER SHARES OF THE SAME CLASS AND TO FULLY PARTICIPATE IN ALL DISTRIBUTIONS PERTAINING TO THIS CLASS AND IN ANY WINDING UP AND TO HAVE FULL VOTING RIGHTS WITHIN THE CLASS OF SHARE.

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## Statement of Capital (Totals)

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|                 |            |                                      |             |
|-----------------|------------|--------------------------------------|-------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>1</b>    |
|                 |            | <i>Total aggregate nominal value</i> | <b>0.01</b> |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/06/2016 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **PHILIPP HAGEN LUKAS**

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### *Authorisation*

*Authenticated*

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

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