



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X15SPU42**

*Company Name:* **MOYLE ENERGY INVESTMENTS LIMITED**

*Company Number:* **NI056562**

*Date of this return:* **10/03/2012**

*SIC codes:* **70221**  
**70229**

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

*Situation of Registered Office:* **FIRST FLOOR**  
**THE ARENA BUILDING**  
**85 ORMEAU ROAD**  
**BELFAST**  
**BT7 1SH**

**Officers of the company**

***Company Secretary 1***

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

*Surname:* **MCILROY**

*Former names:*

*Service Address recorded as Company's registered office*

*Company Director*    ***1***

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

*Surname:*                            **LARKIN**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **NORTHERN IRELAND**

*Date of Birth:*    **26/10/1968**                                *Nationality:*    **IRISH**  
*Occupation:*     **DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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>
<i>Prescribed particulars</i>			
<b>ORDINARY</b>			

<b>Class of shares</b>	<b>PREFERENCE</b>	<i>Number allotted</i>	<b>10250000</b>
		<i>Aggregate nominal value</i>	<b>10250000</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>
<i>Prescribed particulars</i>			
<b>CUMMULATIVE PREFERENCE SHARE 5.75% DIVIDEND PER ANUM. NO VOTING RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10250001</b>
		<i>Total aggregate nominal value</i>	<b>10250001</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/03/2012 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:* **MUTUAL ENERGY LTD**

*Shareholding 2* : **10250000 PREFERENCE shares held as at the date of this return**  
*Name:* **MUTUAL ENERGY 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.