



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MOYLE ENERGY INVESTMENTS LIMITED**

Company Number: **NI056562**

Date of this return: **10/03/2010**

SIC codes: **7415**

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 **I**

Type: **Person**

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

Surname: **MCILROY**

Former names:

Service Address:

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: **UNITED KINGDOM**

Date of Birth: **1968-10-26**

Nationality: **IRISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|---|--------------------------------|-----------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 1 |
| | | <i>Aggregate nominal value</i> | 1 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | ORDINARY | | |
| | | | |
| Class of shares | PREFERENCE | <i>Number allotted</i> | 10250000 |
| | | <i>Aggregate nominal value</i> | 10250000 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | CUMMULATIVE PREFERENCE SHARE 5.75% DIVIDEND PER ANUM. NO VOTING RIGHTS | | |

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/03/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

1 ORDINARY Shares held as at 10/03/2010

Name:

MUTUAL ENERGY LTD

Address:

Shareholding : 2

10250000 PREFERENCE Shares held as at 10/03/2010

Name:

MUTUAL ENERGY LTD

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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