



Companies House

LLAR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 02/07/2015

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LLP name in full: L1 ENERGY (UK) LLP

LLP Number: OC386299

Date of this return: 01/07/2015

Company Type: Limited Liability Partnership

Situation of Registered Office: C/O J CHRISTOPHER SMITH
DEVONSHIRE HOUSE ONE MAYFAIR PLACE
LONDON
ENGLAND
W1J 8AJ

LLP Member **1**
Type: **Person**
Full forename(s): **MR DMITRY**

Surname: **AVDEEV**

Former names:

Service Address recorded as Company's registered office

Appointment is for a Member

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/11/1973**

LLP Member **2**
Type: **Person**
Full forename(s): **LORD EDMUND JOHN PHILLIP**

Surname: **BROWNE OF MADINGLEY**

Former names: **RT. HON. THE LORD BROWNE OF MADINGLEY**

Service Address recorded as Company's registered office

Appointment is for a Member

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **20/02/1948**

LLP Member **3**
Type: **Person**
Full forename(s): MR ANDREW JOHN

Surname: LEWIS

Former names:

Service Address recorded as Company's registered office

Appointment is for a Member

Country/State Usually Resident: ENGLAND

Date of Birth: 16/01/1971

LLP Member **4**
Type: **Person**
Full forename(s): MR NICOLAUS CONSTANTIN

Surname: PETRI

Former names:

Service Address recorded as Company's registered office

Appointment is for a Member

Country/State Usually Resident: ENGLAND

Date of Birth: 09/12/1978

LLP Member **5**
Type: **Person**
Full forename(s): MR SIMON ANTHONY

Surname: ROACHE

Former names:

Service Address recorded as Company's registered office

Appointment is for a Designated Member

Country/State Usually Resident: ENGLAND

Date of Birth: **23/07/1965**

LLP Member **6**
Type: **Person**
Full forename(s): MIKHAIL

Surname: SALUN

Former names:

Service Address recorded as Company's registered office

Appointment is for a Member

Country/State Usually Resident: ENGLAND

Date of Birth: **09/09/1981**

LLP Member **7**
Type: **Person**
Full forename(s): **MR JOÃO PEDRO FÉLIX**

Surname: **SARAIVA E SILVA**

Former names:

Service Address recorded as Company's registered office

Appointment is for a Member

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/07/1977**

LLP Member **8**
Type: **Person**
Full forename(s): **MR JOHN CHRISTOPHER**

Surname: **SMITH**

Former names:

Service Address recorded as Company's registered office

Appointment is for a Member

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/03/1971**

LLP Member **9**
Type: **Person**
Full forename(s): MR FRANCIS STEPHEN

Surname: SOMMER

Former names:

Service Address recorded as Company's registered office

Appointment is for a Member

Country/State Usually Resident: ENGLAND

Date of Birth: 27/10/1959

LLP Member **10**
Type: **Person**
Full forename(s): MS EKATERINA NIKOLAEVNA

Surname: ZOTOVA

Former names:

Service Address recorded as Company's registered office

Appointment is for a Member

Country/State Usually Resident: ENGLAND

Date of Birth: 20/04/1978

LLP Member *11*

Type: **Corporate**

Name: **L1 ENERGY LIMITED**

*Registered or
principal address:* **DEVONSHIRE HOUSE ONE MAYFAIR PLACE
LONDON
ENGLAND
W1J 8AJ**

European Economic Area (EEA) LLP

Register Location: **ENGLAND AND WALES**

Registration Number: **08483184**

Appointment is for a Designated Member

Authorisation

Authenticated

This form was authorised by one of the following:

Designated member, Judicial factor.