



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **FIFE ENERGY LIMITED**

Company Number: **SC137656**

Date of this return: **08/04/2010**

SIC codes:
7415

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

Situation of Registered Office:
**WESTFIELD DEVELOPMENT CENTRE
CARDENDEN
FIFE
UNITED KINGDOM
KY5 0HP**

Officers of the company

Service Address:

Company Secretary 1

Type: **Corporate**

Name: **BURNESS LLP**

Registered or principal address: **50 LOTHIAN ROAD
FESTIVAL SQUARE
EDINBURGH
SCOTLAND
EH3 9WJ**

Non European Economic Area (EEA) Company

Legal Form: **LIMITED LIABILITY PARTNERSHIP**

Law Governed: **UNITED KINGDOM, SCOTLAND**

Register Location: **UNITED KINGDOM, SCOTLAND**

Registration Number: **SO300380**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **YES**

Company Director *1*

Type: **Person**

Full forename(s): **HARRY HAMMOND**

Surname: **GRAVES**

Former names:

Service Address: **312 WALNUT STREET
SUITE 2300
CINCINNATI
OHIO
45202**

Country/State Usually Resident: **USA**

Date of Birth: **1956-06-18** *Nationality:* **AMERICAN**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	53192
		<i>Aggregate nominal value</i>	53192.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.00
		<i>Amount unpaid per share</i>	0.00
<i>Prescribed particulars</i>	THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.		

Class of shares	SPECIAL	<i>Number allotted</i>	33964997
		<i>Aggregate nominal value</i>	3396.4997
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.00
		<i>Amount unpaid per share</i>	0.00
<i>Prescribed particulars</i>	NO DIVIDEND RIGHTS OTHER THAN FIFE ELECTRIC PROFITS OR GLOBAL ENVIRONMENTAL PROFITS, NO CAPITAL DISTRIBUTION RIGHTS OTHER THAN ENTITLMENT TO RELEVAN SUM DEFINED IN ARTICLES, NO VOTING RIGHTS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	34018189
		<i>Total aggregate nominal value</i>	56588.4997

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/04/2010 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 08/04/2010

Name:

HOPE SIXTEEN (TRUSTEES) LIMITED

Address:

Shareholding : 2

52659 ORDINARY Shares held as at 08/04/2010

Name:

GLOBAL ENERGY EUROPE LIMITED

Address:

Shareholding : 3

532 ORDINARY Shares held as at 08/04/2010

Name:

CORNELIA M LORENTZEN

Address:

Shareholding : 4

33964997 SPECIAL Shares held as at 08/04/2010

Name: **GLOBAL ENERGY INC**

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.