



Companies House

AR01 (ef)

Annual Return



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Company Name: FIFE ENERGY LIMITED

Company Number: SC137656

Date of this return: 08/04/2015

SIC codes: 35110
70100

Company Type: Private company limited by shares

Situation of Registered Office: WESTFIELD DEVELOPMENT CENTRE
CARDENDEN
FIFE
SCOTLAND
KY5 0HP

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **BURNESS PAULL 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: **SCOTLAND, SCOTS LAW**
Register Location: **UNITED KINGDOM, SCOTLAND**
Registration Number: **SO300380**

Company Director **1**

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

Surname: **GRAVES**

Former names:

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

Country/State Usually Resident: **USA**

Date of Birth: **18/06/1956** *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
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NO DIVIDEND RIGHTS OTHER THAN FIFE ELECTRIC PROFITS OR GLOBAL ENVIRONMENTAL PROFITS, NO CAPITAL DISTRIBUTION RIGHTS OTHER THAN ENTITLEMENT 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 08/04/2015 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 : **52659 ORDINARY shares held as at the date of this return**
Name: **GLOBAL ENERGY EUROPE LIMITED**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **HOPE SIXTEEN (TRUSTEES) LIMITED**

Shareholding 3 : **532 ORDINARY shares held as at the date of this return**

Name: CORNELIA M LORENTZEN

Shareholding 4 : 33964997 SPECIAL shares held as at the date of this return

Name: GLOBAL ENERGY INC

Authorisation

Authenticated

This form was authorised by one of the following:

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