



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MIDMAR ENERGY LIMITED**

Company Number: **SC158863**

Date of this return: **27/06/2011**

SIC codes: **1110**

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

Situation of Registered Office: **12-16 ALBYN PLACE
ABERDEEN
AB10 1PS**

Officers of the company

Company Director ***1***

Type: **Person**
Full forename(s): **PETER JOHN**

Surname: **REDMAN**

Former names:

Service Address: **ST ANDREWS HOUSE
BARKERS HILL DONHEAD ST ANDREW
SHAFTESBURY
DORSET
SP7 9EB**

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

Date of Birth: **10/04/1935** *Nationality:* **BRITISH**
Occupation: **DRILLING ENGINEER**

Company Director 2

Type: **Person**

Full forename(s): **SIMON KELVIN**

Surname: **ROOKSBY**

Former names:

Service Address: **8 BIRCHWOOD ROAD
PARKSTONE
POOLE
DORSET
BH14 9NP**

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

Date of Birth: **19/01/1952**

Nationality: **BRITISH**

Occupation: **GEOSCIENTIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	300001
		<i>Aggregate nominal value</i>	300001
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE CARRIES AN EQUAL RIGHT TO VOTE, RECEIVE DIVIDENDS AND TO PARTICIPATE IN THE DISTRIBUTION OF ASSETS ON A WINDING UP

Class of shares	ORDINARY A	<i>Number allotted</i>	100000
		<i>Aggregate nominal value</i>	100000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE CARRIES AN EQUAL RIGHT TO VOTE, RECEIVE DIVIDENDS AND TO PARTICIPATE IN THE DISTRIBUTION OF ASSETS ON A WINDING UP

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	400001
		<i>Total aggregate nominal value</i>	400001

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/06/2011 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 : 200001 ORDINARY shares held as at 2011-06-27
Name: PETER JOHN REDMAN

Shareholding 2 : 100000 ORDINARY shares held as at 2011-06-27
Name: JANET REDMAN

Shareholding 3 : 100000 ORDINARY A shares held as at 2011-06-27

Name: PETER JOHN REDMAN

Authorisation

Authenticated

This form was authorised by one of the following:

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