



**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:* **27/06/2013**

*SIC codes:* **06100**  
**06200**

*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**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

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

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

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>400001</b>
		<i>Total aggregate nominal value</i>	<b>400001</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/06/2013 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 : 200001 ORDINARY shares held as at the date of this return**  
**Name: PETER JOHN REDMAN**

**Shareholding 2 : 100000 ORDINARY shares held as at the date of this return**  
**Name: JANET REDMAN**

**Shareholding 3 : 100000 ORDINARY A shares held as at the date of this return**

Name: PETER JOHN REDMAN

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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