



Companies House

AR01 (ef)

Annual Return



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Company Name: CAIRN ENERGY DISCOVERY LIMITED

Company Number: SC235659

Date of this return: 20/08/2014

SIC codes: 06100

Company Type: Private company limited by shares

Situation of Registered Office: BLUE SQUARE HOUSE 272 BATH STREET
GLASGOW
SCOTLAND
G2 4JR

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **ACCOMPLISH SECRETARIES LIMITED**

*Registered or
principal address:* **18 SOUTH STREET
MAYFAIR
LONDON
UNITED KINGDOM
W1K 1DG**

European Economic Area (EEA) Company

Register Location: **ENGLAND & WALES**
Registration Number: **5752036**

Company Director 1

Type: **Person**
Full forename(s): **SUNIL**

Surname: **BOHRA**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **INDIA**

Date of Birth: **03/10/1976** *Nationality:* **INDIAN**
Occupation: **SERVICE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	23216
		<i>Aggregate nominal value</i>	23216
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

AS PER MEMORANDUM & ARTICLES OF ASSOCIATION OF THE COMPANY

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	23216
		<i>Total aggregate nominal value</i>	23216

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/08/2014 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 : **23216 ORDINARY shares held as at the date of this return**
Name: **CAIRN INDIA HOLDINGS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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