Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **27/08/2015**

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Company Name:	**CAIRN ENERGY DISCOVERY LIMITED**
Company Number:	**SC235659**
Date of this return:	**20/08/2015**
SIC codes:	**06100**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**BLUE SQUARE HOUSE 272 BATH STREET GLASGOW 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**	*Number allotted*	**23216**
		Aggregate nominal value	**23216**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

AS PER MEMORANDUM & ARTICLES OF ASSOCIATION OF THE COMPANY

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**23216**
		Total aggregate nominal value	**23216**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/08/2015 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 : **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.