



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **GULVAIN ENERGY LIMITED**

Company Number: **SC293217**

Date of this return: **16/11/2012**

SIC codes: **70229**

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

Situation of Registered Office: **15 ATHOLL CRESCENT
EDINBURGH
EH3 8HA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MARK HEDLEY**

Surname: **THOMPSON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR CHRISTOPHE ANDRE BERNARD**

Surname: **CHAPRON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **13/10/1964** Nationality: **FRENCH**
Occupation: **FINANCE DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR DAVID COURTENAY**

Surname: **PALMER-JONES**

Former names:

Service Address: **MONBROOK HOUSE
HOTLEY BOTTOM LANE, PRESTWOOD
GREAT MISSENDEN
BUCKINGHAMSHIRE
HP16 9PL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/04/1963** *Nationality:* **BRITISH**

Occupation: **CHEIF EXECUTIVE OFFICER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	145
		<i>Aggregate nominal value</i>	145
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER FULLY PAID SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	145
		<i>Total aggregate nominal value</i>	145

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/11/2012 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 : **145 ORDINARY shares held as at the date of this return**
Name: **SITA UK GROUP 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.