



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **WARREGO ENERGY LIMITED**

Company Number: **SC323899**

Date of this return: **17/05/2010**

SIC codes: **1110**

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

Situation of Registered Office: **5 CARDEN PLACE
ABERDEEN
AB10 1UT**

Officers of the company

Company Secretary *1*

Type: **Person**
Full forename(s): **DUNCAN ANGUS**
Surname: **MACNIVEN**
Former names:
Service Address: **NO 1 INCHLOAN**
 DURRIS
 BANCHORY
 AB31 6DL

Company Director *1*

Type: **Person**
Full forename(s): **DENNIS WILLIAM**
Surname: **DONALD**
Former names:
Service Address: **39 SPRINGFIELD ROAD**
 MANNOFIELD
 ABERDEEN
 AB15 7RJ

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **11/11/1955** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR GEORGE**
Surname: **LANE**
Former names:
Service Address: **38 WOODBURN AVENUE**
 ABERDEEN
 AB15 8JQ

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

Date of Birth: **21/06/1947** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **DUNCAN ANGUS**
Surname: **MACNIVEN**
Former names:
Service Address: **NO 1 INCHLOAN**
 DURRIS
 BANCHORY
 AB31 6DL

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **27/10/1966** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2164050
		<i>Aggregate nominal value</i>	216405
<i>Currency</i>	GBP	<i>Amount paid per share</i>	.1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ORDINARY SHARES		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2164050
		<i>Total aggregate nominal value</i>	216405

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/05/2010 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

1000500 ORDINARY Shares held as at 17/05/2010

Name: **DUNCAN MACNIVEN**

Address:

Shareholding : 2

1000500 ORDINARY Shares held as at 17/05/2010

Name: **DENNIS DONALD**

Address:

Shareholding : 3

60000 ORDINARY Shares held as at 17/05/2010

Name: **GEORGE LANE**

Address:

Shareholding : 4

103050 ORDINARY Shares held as at 17/05/2010

Name: **SERENA ARIF**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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