



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **30/03/2010**

Company Name: **SENTERGY LTD**

Company Number: **SC340270**

Date of this return: **27/03/2010**

SIC codes: **7487**

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

Situation of Registered Office: **COMMERCIAL HOUSE 2 RUBISLAW TERRACE
ABERDEEN
ABERDEEN
SCOTLAND
AB10 1XE**

Officers of the company

Service Address:

Company Secretary 1

Type: **Corporate**

Name: **CLP SECRETARIES LIMITED**

Registered or principal address: **COMMERCIAL HOUSE 2 RUBISLAW TERRACE
ABERDEEN
ABERDEEN
SCOTLAND
AB10 1XE**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **SC209868**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **YES**

Company Director 1

Type: **Person**

Full forename(s): **MR PAUL ANDREW**

Surname: **CHURCH**

Former names:

Service Address: **3 FAIRVIEW MANOR
DANESTONE
ABERDEEN
SCOTLAND
AB22 8ZY**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **1971-12-02** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR PETER ALAN**
Surname: **JOINER**
Former names:
Service Address: **15 FAIRVIEW CRESCENT**
 DANESTONE
 ABERDEEN
 SCOTLAND
 AB22 8ZB

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **1983-12-25** *Nationality:* **BRITISH**
Occupation: **PRODUCTION DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR LAWRENCE LAWSON**
Surname: **MCALLISTER**
Former names:
Service Address: **16 CHAPELWELL WYND**
 BALMEDIE
 ABERDEENSHIRE
 SCOTLAND
 AB23 8HN

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **1968-11-23** *Nationality:* **BRITISH**
Occupation: **TECHNICAL DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|---|--------------------------------|----------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 1000 |
| | | <i>Aggregate nominal value</i> | 1000.00 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1.00 |
| | | <i>Amount unpaid per share</i> | 0.00 |
| <i>Prescribed particulars</i> | THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS. | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 1000 |
| | | <i>Total aggregate nominal value</i> | 1000.00 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/03/2010 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

367 ORDINARY Shares held as at 27/03/2010

Name: **PAUL ANDREW CHURCH**

Address:

Shareholding : 2

266 ORDINARY Shares held as at 27/03/2010

Name: **PETER ALAN JOINER**

Address:

Shareholding : 3

367 ORDINARY Shares held as at 27/03/2010

Name: **LAWRENCE LAWSON MCALLISTER**

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.