



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **AXIS ENERGY PROJECTS LIMITED**

*Company Number:* **SC352429**

*Date of this return:* **11/12/2013**

*SIC codes:* **71121**  
**71122**  
**74100**  
**78200**

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

*Situation of Registered Office:* **THE STABLES AIRD HOUSE**  
**URQUHART ROAD**  
**OLDMELDRUM**  
**UNITED KINGDOM**  
**AB51 0EX**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR ROBIN**

*Surname:* **FALCONER**

*Former names:*

*Service Address:* **THE STABLES AIRD HOUSE  
URQUHART ROAD  
OLDMELDRUM  
UNITED KINGDOM  
AB51 0EX**

*Company Director*    **1**

*Type:*                            **Person**

*Full forename(s):*            **MR JOHN STEPHEN**

*Surname:*                      **BAROSS**

*Former names:*

*Service Address:*            **THE OLD BREWERY  
URQUHART ROAD  
OLDMELDRUM, INVERURIE  
ABERDEENSHIRE  
SCOTLAND  
AB51 0EX**

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

*Date of Birth:*    **08/07/1949**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100000</b>
		<i>Aggregate nominal value</i>	<b>100000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

(A) TABLE A ON VOTE PER SHARE ON POLL (B) TABLE A PARTICIPATES IN DIVIDENDS DECLARED (C) TABLE A PARTICIPATES IN DISTRIBUTION (D) TABLE A , REDEEMABLE ONLY IN ACCORDANCE WITH SHAREHOLDER AGREEMENT

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100000</b>
		<i>Total aggregate nominal value</i>	<b>100000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/12/2013 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* : **100000 ORDINARY shares held as at the date of this return**  
*Name:* **JOHN STEPHEN BAROSS**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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