



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **21/03/2012**

X155F4EY

<i>Company Name:</i>	Tealing Energy Limited
<i>Company Number:</i>	SC374625
<i>Date of this return:</i>	11/03/2012
<i>SIC codes:</i>	82990
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	34 ALBYN PLACE ABERDEEN UNITED KINGDOM AB10 1FW

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **STRONACHS SECRETARIES LIMITED**

*Registered or
principal address:* **34 ALBYN PLACE
ABERDEEN
UNITED KINGDOM
AB10 1FW**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **SC341053**

Company Director ***1***

Type: **Person**

Full forename(s): **MR CHARLES ALEXANDER**

Surname: **SIMMERS**

Former names:

Service Address: **BOGFECHEL HOUSE
WHITERASHES
ABERDEENSHIRE
UNITED KINGDOM
AB21 0QU**

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

Date of Birth: **09/05/1972**

Nationality: **BRITISH**

Occupation: **FARMER**

Statement of Capital (Share Capital)

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

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/03/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **CHARLES ALEXANDER SIMMERS**

Authorisation

Authenticated

This form was authorised by one of the following:

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