



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **09/09/2013**

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Company Name: **EVRA ENERGY LIMITED**

Company Number: **SC406916**

Date of this return: **06/09/2013**

SIC codes: **35110**

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

Situation of Registered Office: **2ND FLOOR NORTH
SALTIRE COURT 20 CASTLE TERRACE
EDINBURGH
UNITED KINGDOM
EH1 2EN**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR ANTHONY MAURICE**

Surname: **ANDERSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **06/01/1949** Nationality: **BRITISH**

Occupation: **FARMER**

Company Director 2

Type: **Person**
Full forename(s): **MR BRIAN GRANT**

Surname: **ANDERSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **17/03/1970** Nationality: **BRITISH**

Occupation: **FARMER**

Company Director **3**

Type: **Person**
Full forename(s): **MR GEORGE BRIAN**

Surname: **ANDERSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **06/04/1944** *Nationality:* **BRITISH**

Occupation: **FARMER**

Company Director **4**

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

Surname: **THOMSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **07/06/1976** *Nationality:* **BRITISH**

Occupation: **SURVEYOR**

Company Director **5**

Type: **Person**
Full forename(s): **DENNIS**

Surname: **THOMSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **20/05/1950** Nationality: **BRITISH**

Occupation: **BUILDER**

Company Director **6**

Type: **Person**
Full forename(s): **MR MICHAEL HENRY**

Surname: **THOMSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **03/04/1955** Nationality: **BRITISH**

Occupation: **SURVEYOR**

Company Director 7

Type: **Person**

Full forename(s): **MR ANGUS**

Surname: **WARD**

Former names:

Service Address: **BONHEOGA GLENBURN ROAD
HAMNAVOE
SHETLAND
UNITED KINGDOM
ZE2 9JZ**

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

Date of Birth: **06/06/1955**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. REDEEMABLE SHARES - THE SHARES ARE REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/09/2013 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 : **5 ORDINARY shares held as at the date of this return**
Name: **ANGUS WARD**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **SHETLAND ENERGY LIMITED**

Shareholding 3 : **5 ORDINARY shares held as at the date of this return**
Name: **SANDRA WARD**

Shareholding 4 : **5 ORDINARY shares held as at the date of this return**
Name: **LISA WARD**

Shareholding 5 : **5 ORDINARY shares held as at the date of this return**

Name: SARAH WARD

Shareholding 6 : 10 ORDINARY shares held as at the date of this return

Name: DENNIS THOMSON

Shareholding 7 : 10 ORDINARY shares held as at the date of this return

Name: MICHAEL THOMSON

Shareholding 8 : 10 ORDINARY shares held as at the date of this return

Name: DAVID THOMSON

Authorisation

Authenticated

This form was authorised by one of the following:

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