

AR01 (ef)

Annual Return



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Company Name: LINESIDE ENERGY LTD

Company Number: 07794697

Date of this return: 03/10/2013

SIC codes: 99999

Company Type: Private company limited by shares

Situation of Registered

Office:

C/O GEOFF HANCOX 6 HILLSIDE LANE

FARNHAM SURREY

UNITED KINGDOM

GU9 0LB

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR GEOFFREY MARK

Surname: HANCOX

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 03/11/1980 Nationality: ENGLISH

Occupation: CIVIL ENGINEER

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	20
Currency	GBP	Aggregate nominal value	20
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS. EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statem	ent of Capita	l (Totals)		
Currency	GBP	Total number of shares	20	
		Total aggregate nominal value	20	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/10/2013 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 : 10 ORDINARY shares held as at the date of this return

Name: GEOFF HANCOX

Shareholding 2 : 10 ORDINARY shares held as at the date of this return

Name: MARTIN PROSSER

Authorisation

Authenticated

This form was authorised by one of the following:

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