



Companies House
— for the record —

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Annual Return



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Company Name: **FLOORS ENERGY LIMITED**

Company Number: **SC337057**

Company Details

Period Ending: **31/01/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**ROXBURGHE ESTATES
ROXBURGHE ESTATES
OFFICE
KELSO
ROXBURGHSHIRE
TD5 7SF**

*Register of
Members Address:*

**ROXBURGHE ESTATES
ROXBURGHE ESTATES
OFFICE
KELSO
ROXBURGHSHIRE
TD5 7SF**

*Register of Debenture
Holders Address:*

**ROXBURGHE ESTATES
ROXBURGHE ESTATES
OFFICE
KELSO
ROXBURGHSHIRE
TD5 7SF**

Details of Officers of the Company

Company Secretary 1:

Name: **RODERICK EDWARD
JACKSON**

Address: **MELLENDAN FARMHOUSE
KELSO
ROXBURGHSHIRE
TD5 8HF**

Director 1 :

Name: **RODERICK EDWARD
JACKSON**

Address: **MELLENDAN FARMHOUSE
KELSO
ROXBURGHSHIRE
TD5 8HF**

Date of Birth: **01/01/1958** *Nationality:* **British**

Occupation: **CHARTERED SURVEYOR**

Director 2 :

Name: **SIR GUY DAVID INNES KER**

Address: **FLOORS CASTLE
KELSO
ROXBURGHSHIRE
TD5 7RW**

Date of Birth: **18/11/1954** *Nationality:* **British**

Occupation: **LANDOWNER**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	300000	GBP300000
<i>TOTALS</i>		
	300000	GBP300000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

300000 ORDINARY Shares held as at 31/01/2009

Name: **SIR GUY DAVID INNES KER**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **23/02/2009**

Authenticated: **Yes (SC)**