



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **03/06/2015**

X48SABBL

*Company Name:* **SLATABOGIE ENERGY LTD**

*Company Number:* **NI612941**

*Date of this return:* **29/05/2015**

*SIC codes:* **35110**

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

*Situation of Registered Office:* **9 CURRAGH ROAD  
MAGHERA  
CO. LONDONDERRY  
NORTHERN IRELAND  
BT46 5ER**

**Officers of the company**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR ALAN ROBERT**

*Surname:*                                **PAUL**

*Former names:*

*Service Address:*                **9 CURRAGH ROAD  
MAGHERA  
CO. LONDONDERRY  
NORTHERN IRELAND  
BT46 5ER**

*Country/State Usually Resident:*    **NORTHERN IRELAND**

*Date of Birth:*    **26/03/1973**                                *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

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

*Surname:* **PAUL**

*Former names:*

*Service Address:* **15 DUNGLADY ROAD  
UPPERLANDS  
CO. LONDONDERRY  
UNITED KINGDOM  
BT46 5SU**

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

*Date of Birth:* **17/01/1975** *Nationality:* **NORTHERN IRISH**  
*Occupation:* **DIRECTOR**

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR WILLIAM ROBERT**

*Surname:*                         **PAUL**

*Former names:*

*Service Address:*                **9 CURRAGH ROAD  
MAGHERA  
CO. LONDONDERRY  
NORTHERN IRELAND  
BT46 5ER**

*Country/State Usually Resident:*    **NORTHERN IRELAND**

*Date of Birth:*    **22/08/1949**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>300</b>
		<i>Aggregate nominal value</i>	<b>300</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*

TO RANK PARI PASSU IN ALL RESPECTS CARRYING FULL VOTING RIGHTS, FULL ENTITLEMENT TO A DIVIDEND AND RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION (INCLUDING WINDING UP). THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>300</b>
		<i>Total aggregate nominal value</i>	<b>300</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/05/2015 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* : 100 ORDINARY shares held as at the date of this return  
*Name:* ALAN ROBERT PAUL

*Shareholding 2* : 100 ORDINARY shares held as at the date of this return  
*Name:* WILLIAM ROBERT PAUL

*Shareholding 3* : 100 ORDINARY shares held as at the date of this return  
*Name:* BRYAN PAUL

## *Authorisation*

*Authenticated*

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

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