



Companies House
— for the record —

AR01 (ef)

Annual Return

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Company Name: ESTUARY ENERGY LIMITED

Company Number: 06871079

Date of this return: 06/04/2012

SIC codes: 35110

Company Type: Private company limited by shares

Situation of Registered Office: 24 WILSON GROVE
LONDON
UNITED KINGDOM
SE16 4PJ

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**24 WILSON GROVE
LONDON
UNITED KINGDOM
SE16 4PJ**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Directors' indemnities (section 237)
Records of resolutions and meetings (section 358)
Contracts relating to purchase of own shares (section 702)

Officers of the company

Company Secretary 1

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

Surname: **JACKSON**

Former names:

Service Address: **24 WILSON GROVE
LONDON
UNITED KINGDOM
SE16 4PJ**

Company Director 1

Type: **Person**
Full forename(s): **MR JOHN MALCOLM**

Surname: **HURST**

Former names:

Service Address: **2 THE GREAT BARN
COOLING
ROCHESTER
KENT
UNITED KINGDOM
ME3 8DE**

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

Date of Birth: **17/03/1950** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **JACKSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **02/02/1966** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR DEREK TALBOT**

Surname: **SMITH**

Former names:

Service Address: **2 OASTFIELD CLOSE
SPENDIFF, CLIFFE
ROCHESTER
KENT
UNITED KINGDOM
ME3 8DD**

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

Date of Birth: **16/08/1955** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	DEFERRED	<i>Number allotted</i>	1330
		<i>Aggregate nominal value</i>	133
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
SHAREHOLDERS HAVE EQUAL RIGHTS			

Class of shares	ORDINARY	<i>Number allotted</i>	41333
		<i>Aggregate nominal value</i>	4133.3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	42663
		<i>Total aggregate nominal value</i>	4266.3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/04/2012 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 : **15500 ORDINARY shares held as at the date of this return**
Name: **DEREK TALBOT SMITH**

Shareholding 2 : **15500 ORDINARY shares held as at the date of this return**
Name: **JOHN MALCOLM HURST**

Shareholding 3 : **10333 ORDINARY shares held as at the date of this return**

Name: DAVID JACKSON

Shareholding 4 : 500 DEFERRED shares held as at the date of this return

Name: DEREK TALBOT SMITH

Shareholding 5 : 500 DEFERRED shares held as at the date of this return

Name: JOHN MALCOLM HURST

Shareholding 6 : 330 DEFERRED shares held as at the date of this return

Name: DAVID MICHAEL JACKSON

Authorisation

Authenticated

This form was authorised by one of the following:

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