



Companies House

AR01 (ef)

Annual Return



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Company Name: **GREAT WESTERN ENERGY LTD**

Company Number: **09514812**

Date of this return: **27/03/2016**

SIC codes: **35230**
35140

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

Situation of Registered Office: **CASTLE BUILDINGS 23 CHURCH PLACE**
NEATH
NEATH AND PORT TALBOT
UNITED KINGDOM
SA11 3LP

Officers of the company

Company Director 1

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

Surname: **BARUAH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **WALES**

Date of Birth: ****/09/1986** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **EVANS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/01/1989** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

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

Surname: **MAHANTA**

Former names:

Service Address: **SAXON HOUSE PARK LANE
BONEHILL
TAMWORTH
STAFFORDSHIRE
ENGLAND
B78 3HY**

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

Date of Birth: ****/04/1988** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES SHALL BE NON REDEEMABLE BUT SHALL HOLD FULL RIGHTS IN RESPECT OF VOTING, AND SHALL ENTITLE THE HOLDER TO FULL PARTICIPATION IN RESPECT OF EQUITY AND IN THE EVENT OF A WINDING UP OF THE COMPANY. THE SHARES MAY BE CONSIDERED BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS FROM TIME TO TIME.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/03/2016 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 : 1 ORDINARY shares held as at the date of this return
Name: RIKI MAHANTA

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: ANDREW EVANS

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: RICHIE BARUAH

Authorisation

Authenticated

This form was authorised by one of the following:

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