



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **05/06/2015**

X48XL11U

Company Name: **FALLYFIN SYNTHETIC NATURAL GAS LTD.**

Company Number: **08519669**

Date of this return: **08/05/2015**

SIC codes: **06200**

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

Situation of Registered Office: **BPM 375423 372 OLD STREET
LONDON
EC1V 9AU**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MARC**

Surname: **LEBEAU**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **FRANCE**

Date of Birth: **19/04/1961**

Nationality: **SWISS**

Occupation: **ENGINEER, SCIENTIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000000
		<i>Aggregate nominal value</i>	1000000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000000
		<i>Total aggregate nominal value</i>	1000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/05/2015 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 : **500000 ORDINARY shares held as at the date of this return**
Name: **MARC LEBEAU**

Shareholding 2 : **500000 ORDINARY shares held as at the date of this return**
Name: **WILLEM DEHOVEN**

Authorisation

Authenticated

This form was authorised by one of the following:

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