



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **THAMES PETROLEUM (SCOTLAND) LIMITED**

Company Number: **00868795**

Date of this return: **27/12/2011**

SIC codes: **46711**

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

Situation of Registered Office: **BRIARS
WOODSIDE ROAD WOOTTON BRIDGE
RYDE
ISLE OF WIGHT
PO33 4JR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CAMERON**

Surname: **GOLD**

Former names:

Service Address: **GARDEN HOUSE MONTGREEMAN
KILWINNING
AYRSHIRE
KA13 7QX**

Company Director ***1***

Type: **Person**

Full forename(s): **CAMERON**

Surname: **GOLD**

Former names:

Service Address: **GARDEN HOUSE MONTGREEMAN
KILWINNING
AYRSHIRE
KA13 7QX**

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

Date of Birth: **21/01/1962** *Nationality:* **BRITISH**

Occupation: **COMPANY
SECRETARY/DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	20000
		<i>Aggregate nominal value</i>	20000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20000
		<i>Total aggregate nominal value</i>	20000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/12/2011 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 : **20000 ORDINARY A shares held as at the date of this return**
Name: **THAMES GOLD HOLDINGS LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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