



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **10/11/2015**

X4JV0L6R

Company Name: **SVENSKA PETROLEUM EXPLORATION U.K. LIMITED**

Company Number: **01191501**

Date of this return: **29/10/2015**

SIC codes: **09100**

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

Situation of Registered Office: **25 PARK LANE
LONDON
UNITED KINGDOM
W1K 1RA**

Single Alternative Inspection Location (SAIL)

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

**CENTRUM HOUSE 36 STATION ROAD
EGHAM
SURREY
UNITED KINGDOM
TW20 9LF**

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **SANDRINGHAM COMPANY SECRETARIES LTD**

Registered or principal address: **SUITE A 1ST FLOOR MIDAS HOUSE
62 GOLDSWORTH ROAD
WOKING
SURREY
UNITED KINGDOM
GU21 6LQ**

European Economic Area (EEA) Company

Register Location: **ENGLAND & WALES**

Registration Number: **5079271**

Company Director **1**

Type: **Person**
Full forename(s): **MR JAN IVAR**

Surname: **HAGEN**

Former names:

Service Address: **25 PARK LANE**
 LONDON
 UNITED KINGDOM
 W1K 1RA

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

Date of Birth: ****/05/1952** *Nationality:* **NORWEGIAN**
Occupation: **EXECUTIVE VICE PRESIDENT**

Company Director 2

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

Surname: **OHRN**

Former names:

Service Address: **25 PARK LANE
LONDON
UNITED KINGDOM
W1K 1RA**

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

Date of Birth: ****/01/1962** *Nationality:* **SWEDISH**
Occupation: **CEO**

Company Director **3**

Type: **Person**

Full forename(s): **MR DUNCAN**

Surname: **RUSHWORTH**

Former names:

Service Address: **25 PARK LANE
LONDON
UNITED KINGDOM
W1K 1RA**

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

Date of Birth: ****/11/1966** *Nationality:* **BRITISH**

Occupation: **VP BUSINESS DEVELOPMENT**

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 SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS, INCLUDING ON A WINDING UP: THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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 29/10/2015 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 : **3 ORDINARY shares held as at the date of this return**
Name: **SVENSKA PETROLEUM EXPLORATION AKTIEBOLAG**

Authorisation

Authenticated

This form was authorised by one of the following:

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