



Companies House
— for the record —

AR01 (ef)

Annual Return



XZHHXSAT

Received for filing in Electronic Format on the: **09/03/2011**

Company Name: **VIKING UK GAS LIMITED**

Company Number: **01421481**

Date of this return: **22/01/2011**

SIC codes: **1110**

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

Situation of Registered Office: **KNAPTON GENERATING STATION
EAST KNAPTON
MALTON
NORTH YORKSHIRE
YO17 8JF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **GRAHAM PHILIP**

Surname: **MAY**

Former names:

Service Address: **13 PENNINGTONS
BISHOPS STORTFORD
HERTFORDSHIRE
CM23 4LE**

Company Director ***1***

Type: **Person**

Full forename(s): **JOSEPH PATRICK**

Surname: **REYNOLDS**

Former names:

Service Address: **14203 RAGUS LAKE DRIVE
SUGARLAND
TEXAS 77478
U S A
77478**

Country/State Usually Resident: **USA**

Date of Birth: **24/11/1949** *Nationality:* **OTHER**

Occupation: **BUSINESSMAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	11600000
		<i>Aggregate nominal value</i>	11600000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A) EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES B) EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION C) EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY D) SHARES ARE NOT REDEEMABLE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	11600000
		<i>Total aggregate nominal value</i>	11600000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/01/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **11600000 ORDINARY shares held as at 2011-01-22**
Name: **VIKING PETROLEUM UK LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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