



Companies House
— for the record —

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Annual Return



XHGFT6DL

Received for filing in Electronic Format on the: **09/01/2009**

Company Name: **PREMIER OIL VENTURES LIMITED**

Company Number: **01474678**

Company Details

Period Ending: **17/12/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

1110

*Registered Office
Address:*

**23 LOWER BELGRAVE
STREET
LONDON
SW1W 0NR**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **HEATHER DIANE GARRATT** *Address:* **44 MILES ROAD
EPSOM
SURREY
KT19 9AD**

Director 1 :

Name: **ANTHONY RICHARD
CHARLES DURRANT** *Address:* **1 WOODBOROUGH ROAD
PUTNEY
LONDON
SW15 6PX**

Date of Birth: **07/08/1958** *Nationality:* **BRITISH** *Occupation:* **OIL INDUSTRY EXECUTIVE**

Director 2 :

Name: **SIMON CHARLES LOCKETT** *Address:* **34 PARK ROAD
LONDON
W4 3HH**

Date of Birth: **10/09/1964** *Nationality:* **BRITISH** *Occupation:* **COMPANY DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	3200000	GBP3200000
<i>TOTALS</i>		
	3200000	GBP3200000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

3200000 ORDINARY Shares held as at 17/12/2008

Name: **PREMIER OIL HOLDINGS LTD**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **09/01/2009**

Authenticated: **Yes (E/W)**