



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **PREMIER OIL VENTURES LIMITED**

Company Number: **01474678**

Date of this return: **17/12/2012**

SIC codes: **06100**
06200

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

Situation of Registered Office: **23 LOWER BELGRAVE STREET**
LONDON
SW1W 0NR

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS HEATHER**

Surname: **KAWAN**

Former names: **GARRATT**

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR ANTHONY RICHARD CHARLES**

Surname: **DURRANT**

Former names:

Service Address: **23 LOWER BELGRAVE STREET
LONDON
SW1W 0NR**

Country/State Usually Resident: **ENGLAND**

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

Company Director 2

Type: **Person**

Full forename(s): **MR SIMON CHARLES**

Surname: **LOCKETT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **10/09/1964**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3200000
		<i>Aggregate nominal value</i>	3200000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3200000
		<i>Total aggregate nominal value</i>	3200000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/12/2012 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 : **3200000 ORDINARY shares held as at the date of this return**
Name: **PREMIER OIL 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.