



Companies House

— for the record —

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Annual Return



X4TNVCJ7

Received for filing in Electronic Format on the: **19/08/2009**

Company Name: **NEM PETROLEUM COMPANY LIMITED**

Company Number: **01991715**

Company Details

Period Ending: **02/07/2009**

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

Principal Business Activities:

SIC codes:

5050 Retail sale of automotive fuel

5226

5225

5224

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**STUART HOUSE 55
CATHRINE PLACE
LONDON
SW1E 6DY**

Details of Officers of the Company

Company Secretary 1:

Name: **MRS SHRIYANI
NEMINATHAN**

Address: **STILLMOOR GURNEY CLOSE
BEACONSFIELD
BUCKINGHAMSHIRE
HP9 1PX**

Director 1 :

Name: **MR MAHADEVAN
NEMINATHAN**

Address: **STILLMOOR GURNEY CLOSE
BEACONSFIELD
BUCKINGHAMSHIRE
HP9 1PX**

Date of Birth: **10/03/1950** *Nationality:* **British**

Occupation: **CO DIRECTOR**

Director 2 :

Name: **MRS SHRIYANI
NEMINATHAN**

Address: **STILLMOOR GURNEY CLOSE
BEACONSFIELD
BUCKINGHAMSHIRE
HP9 1PX**

Date of Birth: **15/04/1956** *Nationality:* **British**

Occupation: **CO 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 | 100 | GBP100 |
| <i>TOTALS</i> | | |
| | 100 | GBP100 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

44 ORDINARY Shares held as at 02/07/2009

Name: **MAHADEVAN NEMINATHAN**

Address:

Shareholding 2:

42 ORDINARY Shares held as at 02/07/2009

Name: **SHRIYANI NEMINATHAN**

Address:

Shareholding 3:

7 ORDINARY Shares held as at 02/07/2009

Name:

NIROSHAN NEMINATHAN

Address:

Shareholding 4:

7 ORDINARY Shares held as at 02/07/2009

Name:

SINTHUJA NEMINATHAN

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **19/08/2009**

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