



Companies House

AR01 (ef)

Annual Return



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X4GITNEH

Company Name: **NEM PETROLEUM COMPANY LIMITED**

Company Number: **01991715**

Date of this return: **02/07/2015**

SIC codes: **47240**
47250
47260
47300

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

Situation of Registered Office: **1 VINCENT SQUARE**
LONDON
SW1P 2PN

Officers of the company

Company Secretary 1

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

Surname: **NEMINATHAN**

Former names:

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

Company Director ***1***

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

Surname: **NEMINATHAN**

Former names:

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

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

Date of Birth: **10/03/1950** *Nationality:* **BRITISH**
Occupation: **CO DIRECTOR**

Company Director 2

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

Surname: **NEMINATHAN**

Former names:

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

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

Date of Birth: **15/04/1956** *Nationality:* **BRITISH**
Occupation: **CO DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS (INCLUDING ON WINDING UP) ATTACHED. THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/07/2015 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 : **44 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **MAHADEVAN NEMINATHAN**

Shareholding 2 : **42 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **SHRIYANI NEMINATHAN**

Shareholding 3 : **7 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **NIROSHAN NEMINATHAN**

Shareholding 4 : **7 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **SINTHUJA NEMINATHAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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