



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X341VMWI

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*Company Name:* **LONDON OIL & GAS LIMITED**

*Company Number:* **02504629**

*Date of this return:* **22/05/2010**

*SIC codes:* **5151**

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

*Situation of Registered Office:* **5-7 LINKFIELD CORNER  
REDHILL  
SURREY  
RH1 1BD**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **BOSSHARD**

*Former names:*

*Service Address:* **53 MARLINGS PARK AVENUE  
CHISLEHURST  
KENT  
BR7 6RD**

*Company Director*    ***I***

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

*Surname:*                                **BOSSHARD**

*Former names:*

*Service Address:*                        **53 MARLINGS PARK AVENUE  
CHISLEHURST  
KENT  
BR7 6RD**

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

*Date of Birth:*    **31/10/1941**                                *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS THERESA DIANNE**

*Surname:* **BOSSHARD**

*Former names:*

*Service Address:* **53 MARLINGS PARK AVENUE  
CHISLEHURST  
KENT  
BR7 6RD**

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

*Date of Birth:* **09/03/1943** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>VOTING RIGHTS</b>			

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/05/2010 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* : **15 ORDINARY shares held as at 2010-05-22**  
*Name:* **MARK ALEXANDER BOSSHARD**

*Shareholding 2* : **40 ORDINARY shares held as at 2010-05-22**  
*Name:* **ERIC BOSSHARD**

*Shareholding 3* : **15 ORDINARY shares held as at 2010-05-22**  
*Name:* **LAURENCE NICHOLAS BOSSHARD**

*Shareholding 4* : **30 ORDINARY shares held as at 2010-05-22**  
*Name:* **THERESA DIANNE BOSSHARD**

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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