



Companies House
— for the record —

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Annual Return



XN0HK2L8

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

Company Number: **03093716**

Company Details

Period Ending: **22/08/2008**

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

Principal Business Activities:

SIC codes:

1110

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**11 THE CHAMBERS
VINEYARD
ABINGDON
OXON
OX14 3PX**

Details of Officers of the Company

Company Secretary 1:

Name: **MR PHILIP GREENHALGH**

Address: **ORCHARD VIEW 60 HAW LANE
BLEDLOW RIDGE
HIGH WYCOMBE
BUCKINGHAMSHIRE
HP14 4JH**

Director 1 :

Name: **PAUL ANTHONY BARRETT**

Address: **LES GRAVANELS
LABORIE
81600 GAILLAC
FRANCE**

Date of Birth:

15/05/1958

Nationality:

British

Occupation:

GEOLOGIST

Director 2 :

Name: **MR PHILIP GREENHALGH**

Address: **ORCHARD VIEW 60 HAW LANE
BLEDLOW RIDGE
HIGH WYCOMBE
BUCKINGHAMSHIRE
HP14 4JH**

Date of Birth:

31/05/1961

Nationality:

British

Occupation:

DIRECTOR

Director 3 :

Name: **DR ERIKA SYBA**

Address: **LES GRAVANELS
81600 GAILLAC
FRANCE**

Date of Birth: **07/12/1958**

Nationality: **United States**

Occupation: **GEOLOGIST**

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	9344	GBP934.4
Other	10000	GBP1000
<i>TOTALS</i>		
	19344	GBP1934.4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

19344 ORDINARY Shares held as at 22/08/2008

Name: **EUROPA OIL & GAS HOLDINGS PLC**
Address: **11 THE CHAMBERS
VINEYARD
ABINGDON
OXON
OX14 3PX**

Authorisation

Authoriser Designation: **director**

Date Authorised: **26/08/2008**

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