



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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

*Company Number:* **03093716**

*Date of this return:* **22/08/2011**

*SIC codes:* **1110**

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

*Situation of Registered Office:* **11 THE CHAMBERS  
VINEYARD  
ABINGDON  
OXON  
OX14 3PX**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **GREENHALGH**

*Former names:*

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

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **MR PAUL ANTHONY**

*Surname:*                            **BARRETT**

*Former names:*

*Service Address:*                **LANGLEY HALL 49 MILL LANE  
CHALGROVE  
OXFORDSHIRE  
OX44 7SL**

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

*Date of Birth:*    **15/05/1958**

*Nationality:*    **BRITISH**

*Occupation:*    **GEOLOGIST**

*Company Director* 2

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

*Surname:* **GREENHALGH**

*Former names:*

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

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **31/05/1961** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>19344</b>
		<i>Aggregate nominal value</i>	<b>1934.4</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>ORDINARY SHAREHOLDER RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>19344</b>
		<i>Total aggregate nominal value</i>	<b>1934.4</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/08/2011 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* : 19344 ORDINARY shares held as at 2011-08-22  
*Name:* EUROPA OIL & GAS HOLDINGS PLC

### *Authorisation*

*Authenticated*

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

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