



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: **22/08/2012**

SIC codes: **06100**

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

Situation of Registered Office: **6 PORTER STREET
LONDON
ENGLAND
W1U 6DD**

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 ***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**

Country/State Usually Resident: **ENGLAND**

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

Company Director 2

Type: **Person**

Full forename(s): **MR HUGH GEORGE DUNBAR**

Surname: **MACKAY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **26/08/1960**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	19344
		<i>Aggregate nominal value</i>	1934.4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHAREHOLDER RIGHTS			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/08/2012 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 : **19344 ORDINARY shares held as at the date of this return**
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.