



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **VECTIS PETROLEUM LIMITED**

Company Number: **03452334**

Date of this return: **17/10/2012**

SIC codes: **06200**

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

Situation of Registered Office: **6-7 POLLEN STREET
LONDON
W1S 1NJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR RAYMOND GEORGE**

Surname: **GODSON**

Former names:

Service Address: **14 BRYANSTON MANSIONS
YORK STREET
LONDON
W1H 1DA**

Company Director **1**

Type: **Person**

Full forename(s): **ALEXANDRA MARGARET**

Surname: **LANDER**

Former names:

Service Address: **26 THE ISLAND
THAMES DITTON
SURREY
KT7 0SH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/09/1953**

Nationality: **BRITISH**

Occupation: **TEACHER**

Company Director 2

Type: **Person**

Full forename(s): **JOHN HUGH RUSSELL**

Surname: **LANDER**

Former names:

Service Address: **CAMELOT
26 THE ISLAND
THAMES DITTON
SURREY
KT7 0SH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/02/1944**

Nationality: **BRITISH**

Occupation: **GEOPHYSICIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NORMAL VOTING			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/10/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **J.H.R. LANDER**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **A.M. LANDER**

Authorisation

Authenticated

This form was authorised by one of the following:

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