



Companies House

**AR01** (ef)

**Annual Return**



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**X530572W**

*Company Name:* **Verus Petroleum Enterprises Limited**

*Company Number:* **04388397**

*Date of this return:* **10/03/2016**

*SIC codes:* **09100**

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

*Situation of Registered Office:* **HARBOUR COURT COMPASS ROAD  
NORTH HARBOUR  
PORTSMOUTH  
HAMPSHIRE  
ENGLAND  
PO6 4ST**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR ANDREW GRAHAM**

*Surname:* **MCINTOSH**

*Former names:*

*Service Address:* **3 QUEEN'S GARDENS  
ABERDEEN  
SCOTLAND  
AB15 4YD**

## *Company Secretary 2*

*Type:* **Corporate**  
*Name:* **BURNESS PAULL LLP**

*Registered or  
principal address:* **50 LOTHIAN ROAD  
FESTIVAL SQUARE  
EDINBURGH  
SCOTLAND  
EH3 9WJ**

## *Non European Economic Area (EEA) Company*

*Legal Form:* **LIMITED LIABILITY PARTNERSHIP**  
*Law Governed:* **SCOTLAND, SCOTS LAW**  
*Register Location:* **UNITED KINGDOM, SCOTLAND**  
*Registration Number:* **SO300380**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **JOHN MILLER**

*Surname:*                **BAILLIE**

*Former names:*

*Service Address:*        **3 QUEEN'S GARDENS  
ABERDEEN  
SCOTLAND  
AB15 4YD**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **\*\*/01/1963**                      *Nationality:*    **BRITISH**

*Occupation:*    **SUBSURFACE DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **PETER FINDLAY**

*Surname:* **CAMPBELL**

*Former names:*

*Service Address:* **3 QUEEN'S GARDENS  
ABERDEEN  
SCOTLAND  
AB15 4YD**

*Country/State Usually Resident:* **SCOTLAND**

*Date of Birth:* **\*\*/10/1958** *Nationality:* **BRITISH**

*Occupation:* **BUSINESS DEVELOPMENT  
DIRECTOR**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MR COLIN**

*Surname:*                **CHRISTIE**

*Former names:*

*Service Address:*        **3 QUEEN'S GARDENS  
ABERDEEN  
SCOTLAND  
AB15 4YD**

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

*Date of Birth:*    **\*\*/07/1966**

*Nationality:*    **BRITISH**

*Occupation:*    **ACCOUNTANT**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* ALAN THOMAS

*Surname:* CURRAN

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* SCOTLAND

*Date of Birth:* \*\*/03/1960 *Nationality:* BRITISH

*Occupation:* CEO OIL & GAS COMPANY

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>15000</b>
		<i>Aggregate nominal value</i>	<b>15</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.001</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>15000</b>
		<i>Total aggregate nominal value</i>	<b>15</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/03/2016 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* : **15000 ORDINARY shares held as at the date of this return**  
*Name:* **VERUS PETROLEUM OIL & GAS LIMITED**

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### *Authorisation*

*Authenticated*

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

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