



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **12/03/2015**

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Company Name: **Verus Petroleum Enterprises Limited**

Company Number: **04388397**

Date of this return: **10/03/2015**

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: **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: **24/01/1963** *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: **22/10/1958** *Nationality:* **BRITISH**

Occupation: **BUSINESS DEVELOPMENT
DIRECTOR**

Company Director **3**

Type: **Person**

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

Surname: **CURRAN**

Former names:

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

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **12/03/1960** *Nationality:* **UK**

Occupation: **CEO OIL & GAS COMPANY**

Company Director 4

Type: **Person**

Full forename(s): **MR MALCOLM SHAW**

Surname: **THOMS**

Former names:

Service Address: **10 FERRYHILLS ROAD
NORTH QUEENSFERRY
FIFE
SCOTLAND
KY11 1HE**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **03/11/1955** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/03/2015 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**

Authorisation

Authenticated

This form was authorised by one of the following:

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