



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **VIKING PETROLEUM UK LIMITED**

Company Number: **04946049**

Date of this return: **28/10/2009**

SIC codes: **1110**

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

Situation of Registered Office: **KNAPTON GENERATING STATION
EAST KNAPTON
MALTON
NORTH YORKSHIRE
YO17 8JF**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **GRAHAM PHILIP**

Surname: **MAY**

Former names:

Service Address: **13 PENNINGTONS
BISHOPS STORTFORD
HERTFORDSHIRE
CM23 4LE**

Company Director **1**

Type: **Person**

Full forename(s): **JOSEPH PATRICK**

Surname: **REYNOLDS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **USA**

Date of Birth: **24/11/1949** *Nationality:* **OTHER**

Occupation: **BUSINESSMAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP	<i>Number allotted</i>	20640105
		<i>Aggregate nominal value</i>	20640105
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	A) HOLDERS HAVE RIGHT TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. B) HOLDERS HAVE RIGHT TO PARTICIPATE IN A DISTRIBUTION BY WAY OF DIVIDEND C) HOLDERS HAVE RIGHT TO PARTICIPATE IN A DISTRIBUTION, INCLUDING ON A WINDING UP D) SHARES ARE NOT REDEEMABLE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20640105
		<i>Total aggregate nominal value</i>	20640105

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/10/2009 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:

105 ORDINARY Shares held as at 28/10/2009

Name:

UK ENERGY SYSTEMS LIMITED

Address:

Shareholding 2:

20640000 ORDINARY Shares held as at 28/10/2009

Name:

UK ENERGY SYSTEMS LIMITED

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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