



Companies House
— for the record —

363a_(ef)

Annual Return



XYV4S882

Received for filing in Electronic Format on the: **17/03/2009**

Company Name: **TEGUS OIL AND GAS LIMITED**

Company Number: **05100862**

Company Details

Period Ending: **14/03/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

1120

*Registered Office
Address:*

**51 LEES GARDENS
MAIDENHEAD
BERKSHIRE
SL6 4NT**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **SUSAN ANN ALCOCK**

Address: **51 LEES GARDENS
MAIDENHEAD
BERKSHIRE
SL6 4NT**

Director 1 :

Name: **JOHN CHRISTOPHER
ALCOCK**

Address: **51 LEES GARDENS
MAIDENHEAD
BERKSHIRE
SL6 4NT**

Date of Birth: **29/04/1948**

Nationality: **BRITISH**

Occupation: **OIL INDUSTRY
CONSULTANT**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	10	GBP10
<i>TOTALS</i>		
	10	GBP10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

6 ORDINARY Shares held as at 14/03/2009

Name:

JOHN C ALCOCK

Address:

Shareholding 2:

4 ORDINARY Shares held as at 14/03/2009

Name:

SUSAN A ALCOCK

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **17/03/2009**

Authenticated: **Yes (E/W)**