



Companies House
— for the record —

AR01 (ef)

Annual Return



X165Q8PL

Received for filing in Electronic Format on the: **04/04/2012**

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

Company Number: **05100862**

Date of this return: **14/03/2012**

SIC codes: **06200**

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

Situation of Registered Office: **51 LEES GARDENS
MAIDENHEAD
BERKSHIRE
SL6 4NT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SUSAN ANN**

Surname: **ALCOCK**

Former names:

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

Company Director **1**

Type: **Person**

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

Surname: **ALCOCK**

Former names:

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

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

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

Occupation: **OIL INDUSTRY CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
N/A			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/03/2012 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 : **6 ORDINARY shares held as at the date of this return**
Name: **JOHN C ALCOCK**

Shareholding 2 : **4 ORDINARY shares held as at the date of this return**
Name: **SUSAN A ALCOCK**

Authorisation

Authenticated

This form was authorised by one of the following:

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