



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **14/04/2014**

X35RK037

Company Name: **ALBAN OIL PLC**

Company Number: **05423631**

Date of this return: **13/04/2014**

SIC codes: **06100**

Company Type: **Public limited company**

Situation of Registered Office: **SUITE 3 CONWAY HOUSE
WARWICK COURT MIDDLETON
MANCHESTER
UNITED KINGDOM
M24 1AE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MARK EDMUND**

Surname: **GREENWOOD**

Former names:

Service Address: **6 WEST MALLING CLOSE
HEYWOOD
LANCASHIRE
OL10 2WP**

Company Director ***I***

Type: **Person**

Full forename(s): **DIRECTOR GAVIN RICHARD**

Surname: **DE SALIS**

Former names:

Service Address: **APT 201 ALBERT MILL
50 ELLESMERE STREET
MANCHESTER
ENGLAND
M15 4JY**

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

Date of Birth: **21/10/1956** *Nationality:* **BRITISH**

Occupation: **CHIEF EXECUTIVE**

Company Director 2

Type: **Person**

Full forename(s): **ROBERT WILLOUGHBY**

Surname: **ELIAS**

Former names:

Service Address: **15 ANERLEY ROAD
MANCHESTER
LANCASHIRE
M20 2DJ**

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

Date of Birth: **24/11/1955**

Nationality: **BRITISH**

Occupation: **BARRISTER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5250000
		<i>Aggregate nominal value</i>	52500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	13125
		<i>Amount unpaid per share</i>	39375
<i>Prescribed particulars</i>			
ALL SHARES HAVE EQUAL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5250000
		<i>Total aggregate nominal value</i>	52500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/04/2014 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 : **3750000 ORDINARY shares held as at the date of this return**
Name: **OPS GROUP LIMITED**

Shareholding 2 : **125000 ORDINARY shares held as at the date of this return**
Name: **ROBERT WILLOUGHBY ELIAS**

Shareholding 3 : **125000 ORDINARY shares held as at the date of this return**
Name: **MARK EDMUND GREENWOOD**

Shareholding 4 : **1250000 ORDINARY shares held as at the date of this return**
Name: **OPS GROUP 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.