



Companies House
— for the record —

AR01 (ef)

Annual Return



XBGAPT8O

Received for filing in Electronic Format on the: **12/04/2011**

Company Name: **ABERDEEN OIL & GAS LIMITED**

Company Number: **06209471**

Date of this return: **11/04/2011**

SIC codes: **7420**

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

Situation of Registered Office: **384 LINTHORPE ROAD
MIDDLESBROUGH
TS5 6HA**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **PAULA**

Surname: **ADAMS**

Former names:

Service Address: **84 COULBY MANOR FARM
COULBY NEWHAM
MIDDLESBROUGH
TS8 0RZ**

Company Director **1**

Type: **Person**

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

Surname: **MCGLADE**

Former names:

Service Address: **84 COULBY MANOR FARM
COULBY NEWHAM
MIDDLESBROUGH
TS8 0RZ**

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

Date of Birth: **20/09/1975** *Nationality:* **BRITISH**

Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FOUR SHARES ISSUED AND FULLY PAID. EACH SHARES ENTITLES THE HOLDER TO ONE VOTE ON MATTERS THAT REQUIRE VOTING ON.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/04/2011 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 : **3 ORDINARY shares held as at 2011-04-11**
Name: **CHRISTOPHER DANIEL MCGLADE**

Shareholding 2 : **1 ORDINARY shares held as at 2011-04-11**
Name: **PAULA ADAMS**

Authorisation

Authenticated

This form was authorised by one of the following:

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