



Companies House
— for the record —

AR01 (ef)

Annual Return



XNC6WU80

Received for filing in Electronic Format on the: **18/05/2011**

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

Company Number: **06593671**

Date of this return: **14/05/2011**

SIC codes: **1120**

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

Situation of Registered Office: **SUITE B 29 HARLEY STREET
LONDON
ENGLAND
W1G 9QR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ELISABETH ANGELA**

Surname: **GRASSICK**

Former names:

Service Address: **LYDFORD SCOTLAND LANE
HASLEMERE
ENGLAND
GU27 3AR**

Company Director **1**

Type: **Person**

Full forename(s): **MR DAVID DOUGLAS**

Surname: **GRASSICK**

Former names:

Service Address: **LYDFORD SCOTLAND LANE
HASLEMERE
ENGLAND
GU27 3AR**

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

Date of Birth: **27/08/1957**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/05/2011 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 : 500 ORDINARY shares held as at 2011-05-14
Name: ELISABETH ANGELA GRASSICK

Shareholding 2 : 500 ORDINARY shares held as at 2011-05-14
Name: DAVID DOUGLAS GRASSICK

Authorisation

Authenticated

This form was authorised by one of the following:

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