



Companies House
— for the record —

AR01 (ef)

Annual Return



XKH3DK97

Received for filing in Electronic Format on the: **24/05/2010**

Company Name: **TRANSUNION PETROLEUM LIMITED**

Company Number: **06900970**

Date of this return: **11/05/2010**

SIC codes: **1110**

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

Situation of Registered Office: **36 ARUNDEL ROAD
KINGSTON
SURREY
ENGLAND
KT1 3RZ**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR GIOVANNI**
Surname: **CATALANO**
Former names:
Service Address: **46/2 VIA MONTE HERMADA**
 UDINE
 33100

Country/State Usually Resident: **ITALY**

Date of Birth: **30/03/1953** *Nationality:* **ITALIAN**
Occupation: **GEOLOGIST**

Company Director **2**

Type: **Person**
Full forename(s): **MR PAUL**
Surname: **HOWLETT**
Former names:
Service Address: **36 ARUNDEL ROAD**
 KINGSTON
 SURREY
 KT1 3RZ

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/10/1965** *Nationality:* **BRITISH**
Occupation: **OIL & GAS EXPLORATION**

Company Director **3**

Type: **Person**

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

Surname: **MEREDITH**

Former names:

Service Address: **FLAT 4 BLUEGATES, 4
BELVEDERE DRIVE
WIMBLEDON
LONDON
ENGLAND
SW19 7DG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/07/1962** *Nationality:* **BRITISH**

Occupation: **OIL & GAS EXPLORATION**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	150
		<i>Aggregate nominal value</i>	150
<i>Currency</i>	GBP	<i>Amount paid per share</i>	20
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	NO SHAREHOLDER SHALL SELL, TRANSFER, ASSIGN, PLEDGE, CHARGE OR OTHERWISE DISPOSE OF ANY SHARE IN THE COMPANY EXCEPT AS PERMITTED BY PRIOR WRITTEN CONSENT OF THE SHAREHOLDERS.A SHAREHOLDER WISHING TO TRANSFER SHARES SHALL GIVE NOTICE IN WRITING - THE TRANSFER NOTICE AND SHALL FOLLOW THE PROCESS OUTLINED IN THE SHAREHOLDER AGREEMENT. A SHAREHOLDER IS DEEMED TO HAVE SERVED A TRANSFER NOTICE IMMEDIATELY BEFORE ANY OF THE FOLLWING EVENTS OF DEFAULT: (A) HIS DEATH; OR (B) A BANKRUPTCY ORDER BEING MADE AGAINST HIM OR WHERE HE TAKES THE BENEFIT OF ANY STATUTORY PROVISION FOR THE RELEIF OF INSOLVENT DEBTORS; OR (C) HE CEASES TO MAKE A MATERIAL CONTRIBUTION TO THE BUSINESS OF THE COMPANY EXECEPT THAT THIS (I) OCCURS AFTER 30TH JUNE 2012, OR (II) IT IS DUE TO A SERIOUS ILLNESS OR OTHER REASON CONDSIDERED BY THE SHAREHOLDERS TO BE BEYOND HIS CONTROL. THE COMPANY SHALL HAVE A FIRST AND PARAMOUNT LIEN ON ALL SHARES STANDING REGISTERED IN THE NAME OF ANY PERSON FOR ALL MONEYS PRESENTLY PAYABLE BY HIM OR HIS ESTATE TO THE COMPANY. THE DIRECTORS MAY IN THEIR ABSOLUTE DISCRETION AND WITHOUT ASSIGNING ANY REASON THERE FORE, DECLINE TO REGISTER THE TRANSFER OF A SHARE, WHETHER OT NOT IT IS A FULLY PAID SHARE.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	150
		<i>Total aggregate nominal value</i>	150

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/05/2010 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

50 ORDINARY Shares held as at 11/05/2010

Name: **PAUL HOWLETT**

Address:

Shareholding : 2

50 ORDINARY Shares held as at 11/05/2010

Name: **JOHN MEREDITH**

Address:

Shareholding : 3

50 ORDINARY Shares held as at 11/05/2010

Name: **GIOVANNI CATALANO**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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