



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **TRANSUNION PETROLEUM LIMITED**

Company Number: **06900970**

Date of this return: **11/05/2011**

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): **DR NICHOLAS JOHN**

Surname: **COOPER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **08/11/1967** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

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 JAMES GRAEME**

Surname: **MENZIES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/05/1962** *Nationality:* **BRITISH**

Occupation: **CHIEF EXECUTIVE OFFICER**

Company Director **4**

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: **UNITED KINGDOM**

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>	750
		<i>Aggregate nominal value</i>	750
<i>Currency</i>	GBP	<i>Amount paid per share</i>	20
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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 FOLLOWING 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 RELIEF OF INSOLVENT DEBTORS; OR (C) HE CEASES TO MAKE A MATERIAL CONTRIBUTION TO THE BUSINESS OF THE COMPANY EXCEPT THAT THIS (I) OCCURS AFTER 30TH JUNE 2012, OR (II) IT IS DUE TO A SERIOUS ILLNESS OR OTHER REASON CONSIDERED 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 THEREFORE, DECLINE TO REGISTER THE TRANSFER OF A SHARE, WHETHER OR NOT IT IS A FULLY PAID SHARE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	750
		<i>Total aggregate nominal value</i>	750

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/05/2011 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 : 175 ORDINARY shares held as at 2011-05-11
Name: PAUL HOWLETT

Shareholding 2 : 175 ORDINARY shares held as at 2011-05-11

Name: JOHN MEREDITH

Shareholding 3 : 50 ORDINARY shares held as at 2011-05-11

Name: GIOVANNI CATALANO

Shareholding 4 : 175 ORDINARY shares held as at 2011-05-11

Name: JAMES GRAEME MENZIES

Shareholding 5 : 175 ORDINARY shares held as at 2011-05-11

Name: NICHOLAS JOHN COOPER

Authorisation

Authenticated

This form was authorised by one of the following:

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