



Companies House

AR01 (ef)

Annual Return



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Company Name: **AAPG - EUROPE TRADING LIMITED**

Company Number: **07019444**

Date of this return: **15/09/2014**

SIC codes: **74909**

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

Situation of Registered Office: **DEVONSHIRE HOUSE 60 GOSWELL ROAD
LONDON
UNITED KINGDOM
EC1M 7AD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DAVID EUGENE**

Surname: **LANGE**

Former names:

Service Address: **8318 SOUTH 71ST EAST AVENUE
TULSA
OAKLAHOMA 74119
USA**

Company Director ***I***

Type: **Person**

Full forename(s): **DR DAVID**

Surname: **COOK**

Former names:

Service Address: **63 PETWORTH ROAD
HASLEMERE
SURREY
GU27 3AX**

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

Date of Birth: **08/07/1949** *Nationality:* **BRITISH**

Occupation: **GEOLOGIST - RETIRED**

Company Director 2

Type: **Person**

Full forename(s): **DAVID**

Surname: **CURTISS**

Former names:

Service Address: **AAPG, 1444 SOUTH BOULDER AVENUE
TULSA
OKLAHOMA
USA
74119**

Country/State Usually Resident: **USA**

Date of Birth: **31/10/1970** *Nationality:* **AMERICAN**

Occupation: **EXECUTIVE DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **DR ANTHONY JOHN**

Surname: **GRINDROD**

Former names:

Service Address: **6 FAIRACRES
BARDOLPH AVENUE
CROYDON
SURREY
CR0 9JY**

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

Date of Birth: **03/12/1946** *Nationality:* **BRITISH**
Occupation: **PETROLEUM CONSULTANT**

Company Director 4

Type: **Person**

Full forename(s): **RICHARD FREDERICK PAYNTER**

Surname: **HARDMAN**

Former names:

Service Address: **42 WALCOT SQUARE
LONDON
SE11 4TZ**

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

Date of Birth: **02/05/1936** *Nationality:* **BRITISH**

Occupation: **OIL AND GAS EXPLORATION
CONSULTANT**

Company Director **5**

Type: **Person**

Full forename(s): **DR STUART DAVID**

Surname: **HARKER**

Former names:

Service Address: **THE COURTYARD WHITE HORSE LANE
FINCHAMPSTEAD
BERKSHIRE
UNITED KINGDOM
RG40 4LW**

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

Date of Birth: **08/01/1950** *Nationality:* **BRITISH**

Occupation: **VP GEOLOGY CIRCLE OIL PLC**

Company Director **6**

Type: **Person**
Full forename(s): **DAVID EUGENE**

Surname: **LANGE**

Former names:

Service Address: **8318 SOUTH 71ST EAST AVENUE**
 TULSA
 OAKLAHOMA 74119
 USA

Country/State Usually Resident: **USA**

Date of Birth: **07/04/1949** *Nationality:* **AMERICAN**
Occupation: **CHIEF FINANCIAL OFFICER**

Company Director 7

Type: **Person**

Full forename(s): **ALAN THEODORE**

Surname: **WEGENER**

Former names:

Service Address: **AAPG 1444 S.BOULDER AVENUE
TULSA
OKLAHOMA 74119
USA**

Country/State Usually Resident: **USA**

Date of Birth: **26/11/1960**

Nationality: **USA**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS. IF THE COMPANY IS WOUND UP ALL REMAINING ASSETS AFTER PAYING THE DEBTS OF THE COMPANY AND THE COSTS OF WINDING UP SHALL BE PAID TO AAPG-EUROPE OR ANY OTHER CHARITABLE BODY WHICH SUCCEEDS TO ITS CHARITABLE PURPOSES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/09/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **AAPG-EUROPE**

Authorisation

Authenticated

This form was authorised by one of the following:

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