



Companies House
— for the record —

AR01 (ef)

Annual Return



XCRN6WB0

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Company Name: **TRANSOIL GROUP LTD**

Company Number: **07100666**

Date of this return: **10/12/2010**

SIC codes: **7487**

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

Situation of Registered Office: **1ST FLOOR
1 ST. ANDREW'S HILL
LONDON
UNITED KINGDOM
EC4V 5BY**

Officers of the company

Company Director ***1***

Type: **Person**

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

Surname: **KRAJS**

Former names:

Service Address: **2ND FLOOR
145-157 ST JOHN STREET
LONDON
ENGLAND
EC1V 4PY**

Country/State Usually Resident: **GERMANY**

Date of Birth: **07/04/1960** *Nationality:* **GERMAN**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR PETER**

Surname: **KREMPIN**

Former names:

Service Address: **2ND FLOOR
145-157 ST JOHN STREET
LONDON
ENGLAND
EC1V 4PY**

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: **09/11/1969** *Nationality:* **GERMAN**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000000
		<i>Aggregate nominal value</i>	1000000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES WHICH ARE NOT COMPRISED IN THE AUTHORISED SHARE CAPITAL WITH WHICH THE COMPANY IS INCORPORATED AND WHICH THE DIRECTORS PROPOSE TO ISSUE SHALL FIRST BE OFFERED TO THE MEMBERS IN PROPORTION AS NEARLY AS MAY BE TO THE NUMBER OF THE EXISTING SHARES HELD BY THEM RESPECTIVELY UNLESS THE COMPANY IN GENERAL MEETING SHALL BY SPECIAL RESOLUTION OTHERWISE DIRECT.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000000
		<i>Total aggregate nominal value</i>	1000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/12/2010 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 : 5000000 ORDINARY shares held as at 2010-12-10
Name: PETER KREMPIN

Shareholding 2 : 5000000 ORDINARY shares held as at 2010-12-10
Name: ALEXANDER KRAJS

Shareholding 3 : 0 ORD shares held as at 2010-12-10
250000 shares transferred on 2010-11-01
Name: EUGEN WAGNER

Shareholding 4 : 0 ORD shares held as at 2010-12-10
250000 shares transferred on 2010-11-04
Name: MORITZ ZUELLIG

Authorisation

Authenticated

This form was authorised by one of the following:

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