

AR01 (ef)

Annual Return



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Company Name: Global Oil & Gas (UK) Limited

Company Number: 07693011

Date of this return: 28/06/2016

SIC codes: 96090

Company Type: Private company limited by shares

Situation of Registered

Office:

7 TOWNGATE

LEYLAND

LANCASHIRE **ENGLAND PR25 2EN**

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR GARY

Surname: BROCKEN

Former names:

Service Address: 56 CLAYTON GATE COPPULL

CHORLEY LANCASHIRE ENGLAND PR7 4PS

Country/State Usually Resident: ENGLAND

Date of Birth: **/05/1965 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY B 1 GBP	Number allotted	100
Currency	GBP	Aggregate nominal value	100
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM NO VOTING RIGHTS

Class of shares	ORDINARY C 1 GBP	Number allotted	100
Currency	GBP	Aggregate nominal value	100
		Amount paid per share Amount unpaid per share	1 0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM NO VOTING RIGHTS

Class of shares	ORDINARY 1 GBP	Number allotted	2
Currency	GBP	Aggregate nominal value	2
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

ALL SHARES RANK EQUALLY IN TERMS OF VOTING.

Statement of Capital (Totals) Currency GBP Total number of shares Total aggregate nominal value 202

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/06/2016 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 1 GBP shares held as at the date of this return

Name: MRS DAWN BROCKEN

Shareholding 2 : 100 ORDINARY C 1 GBP shares held as at the date of this return

Name: MRS DAWN BROCKEN

Shareholding 3 : 1 ORDINARY 1 GBP shares held as at the date of this return

Name: MR GARY BROCKEN

Shareholding 4 : 100 ORDINARY B 1 GBP shares held as at the date of this return

Name: MR GARY BROCKEN

Authorisation

Authenticated

This form was authorised by one of the following:

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