



Companies House

AR01 (ef)

Annual Return



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Company Name: **Global Oil & Gas (UK) Limited**

Company Number: **07693011**

Date of this return: **05/07/2014**

SIC codes: **96090**

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

Situation of Registered Office: **7 TOWNGATE LEYLAND
PRESTON
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: **14/05/1965**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY B 1 GBP	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
THE SHARES HAVE ATTACHED TO THEM NO VOTING RIGHTS			

Class of shares	ORDINARY C 1 GBP	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
THE SHARES HAVE ATTACHED TO THEM NO VOTING RIGHTS			

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES RANK EQUALLY IN TERMS OF VOTING.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	202
		<i>Total aggregate nominal value</i>	202

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/07/2014 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 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.