



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **TRANSFORM OIL & GAS LIMITED**

*Company Number:* **08725816**

*Date of this return:* **09/10/2014**

*SIC codes:* **06100**

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

*Situation of Registered Office:* **6/7 POLLEN STREET  
LONDON  
UNITED KINGDOM  
W1S 1NJ**

**Officers of the company**

## *Company Secretary 1*

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

Surname: **GODSON**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

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

Surname: **HOWLETT**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/10/1965** Nationality: **BRITISH**  
Occupation: **OIL & GAS EXPLORATION**

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*Company Director*    **2**

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

*Surname:*                           **MEREDITH**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **28/07/1962**                                *Nationality:*   **BRITISH**

*Occupation:*     **OIL & GAS EXPLORATION**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>8184</b>
		<i>Aggregate nominal value</i>	<b>8184</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>8184</b>
		<i>Total aggregate nominal value</i>	<b>8184</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/10/2014 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* : 4092 ORDINARY shares held as at the date of this return  
*Name:* PAUL HOWLETT

*Shareholding 2* : 4092 ORDINARY shares held as at the date of this return  
*Name:* JOHN MEREDITH

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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