



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **SBS OIL AND GAS LIMITED**

*Company Number:* **08734192**

*Date of this return:* **16/10/2014**

*SIC codes:* **43220**

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

*Situation of Registered Office:* **THE FOUNDRY 9 PARK LANE  
PUCKERIDGE  
WARE  
HERTFORDSHIRE  
ENGLAND  
SG11 1RL**

**Officers of the company**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MRS CATHERINE MARIE**

*Surname:*                **REED**

*Former names:*

*Service Address:*        **THE BEECHES VICARAGE ROAD  
BUNTINGFORD  
HERTFORDSHIRE  
ENGLAND  
SG9 9BH**

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

*Date of Birth:*    **15/08/1970**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR MARTIN ANDREW**

*Surname:* **REED**

*Former names:*

*Service Address:* **THE BEECHES VICARAGE ROAD  
BUNTINGFORD  
HERTFORDSHIRE  
ENGLAND  
SG9 9BH**

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

*Date of Birth:* **16/12/1969**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>1</b>

### *Prescribed particulars*

THE SHAREHOLDER IS ENTITLED TO VOTE ON SHAREHOLDER RESOLUTIONS; RECEIVE DIVIDENDS IF THEY ARE DECLARED AND PARTICIPATE IN ANY RETURN OF CAPITAL BY THE COMPANY TO ITS SHAREHOLDERS (EG ON A WINDING UP OR A REDUCTION OF SHARE CAPITAL)

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/10/2014 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* : **75 ORDINARY shares held as at the date of this return**  
*Name:* **MARTIN ANDREW REED**

*Shareholding 2* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **CATHERINE MARIE REED**

## *Authorisation*

*Authenticated*

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

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