



Companies House

AR01 (ef)

Annual Return



X4I70610

Received for filing in Electronic Format on the: **17/10/2015**

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

Company Number: **08734192**

Date of this return: **16/10/2015**

SIC codes: **43220**

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

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

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**THE BEECHES VICARAGE ROAD
BUNTINGFORD
HERTFORDSHIRE
ENGLAND
SG9 9BH**

There are no records kept at the above address

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: ****/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: ****/12/1969**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/10/2015 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.