

AR01 (ef)

Annual Return



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Company Name:

United Kingdom Oil Limited

Company Number:

09416180

Date of this return:

31/01/2016

SIC codes:

99999

Company Type:

Private company limited by shares

Situation of Registered

Office:

1 MILFORD LANE COVENT GARDEN

LONDON

UNITED KINGDOM

WC2R 3LL

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR ADAM

Surname: CONNON

Former names:

Service Address: 200 STRAND

LONDON

UNITED KINGDOM

WC2R 1DJ

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/04/1988 Nationality: IRISH

Occupation: SOLICITOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	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 FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statem	ent of Capita	1 (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2016 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 : 100 ORDINARY shares held as at the date of this return

Name: ADAM CONNON

Authorisation

Authenticated

This form was authorised by one of the following:

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