



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **21/03/2013**

X24NBGL4

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

Company Number: **SC205389**

Date of this return: **21/03/2013**

SIC codes: **06100**

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

Situation of Registered Office: **WICKERINN RAEMOIR ROAD
BANCHORY
KINCARDINESHIRE
UNITED KINGDOM
AB31 5QX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **RHEA MICHELE**

Surname: **GAULD**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR ALAN GORDON**

Surname: **GAULD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **29/07/1966** Nationality: **BRITISH**
Occupation: **DRILLING SUPERVISOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH FULL VOTING AND DISTRIBUTION RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/03/2013 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 : **5 ORDINARY shares held as at the date of this return**
Name: **ALAN GAULD**

Shareholding 2 : **5 ORDINARY shares held as at the date of this return**
Name: **RHEA GAULD**

Authorisation

Authenticated

This form was authorised by one of the following:

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