



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **17/06/2009**

Company Name: **CARRIZO UK NORTH SEA LIMITED**

Company Number: **SC295860**

Company Details

Period Ending: **20/01/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**UNION PLAZA (6TH
FLOOR)
1 UNION WYND
ABERDEEN
AB10 1DQ**

Details of Officers of the Company

Company Secretary 1:

Name: **GARY W UHLAND**

Address: **2403 VINTAGE CIRCLE
RICHMOND
TEXAS 77469
USA**

Director 1 :

Name: **SYLVESTER PARSONS
JOHNSON IV**

Address: **3220 PLUMB
HOUSTON
TEXAS 77005
USA**

Date of Birth: **20/02/1956** *Nationality:* **AMERICAN**

Occupation: **CEO & PRESIDENT**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	10000	GBP10000
<i>TOTALS</i>		
	10000	GBP10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1: **10000 ORDINARY Shares held as at 20/01/2009**

Name: **CARRIZO OIL & GAS, INC.**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **17/06/2009**

Authenticated: **Yes (SC)**