



*Companies House*

— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**X2CG14FB**

*Received for filing in Electronic Format on the: 31/10/2008*

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

*Company Number:* **SC299268**

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### *Company Details*

*Period Ending:* **21/03/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7414**

*Registered Office  
Address:*

**CEDARWOOD LODGE  
CEDARWOOD LODGE  
RHU-NA-HAVEN ROAD  
ABOYNE  
ABERDEENSHIRE  
AB34 5JB**

*Register of  
Members Address:*

**CEDARWOOD LODGE  
CEDARWOOD LODGE  
RHU-NA-HAVEN ROAD  
ABOYNE  
ABERDEENSHIRE  
AB34 5JB**

*Register of Debenture  
Holders Address:*

**CEDARWOOD LODGE  
CEDARWOOD LODGE  
RHU-NA-HAVEN ROAD  
ABOYNE  
ABERDEENSHIRE  
AB34 5JB**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MISS REBECCA ELIZABETH  
BOLTON**

*Address:* **27 CORINTHAIN WAY  
HULL  
NORTH HUMBERSIDE  
HU9 1UF**

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### *Director 1 :*

*Name:* **ANTHONY PETER BOLTON**

*Address:* **CEDARWOOD LODGE RHU- NA-  
HAVEN ROAD  
ABOYNE  
ABERDEENSHIRE  
AB34 5JB**

*Date of Birth:*

**25/09/1947**

*Nationality:*

**British**

*Occupation:*

**DIRECTOR**

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### *Director 2 :*

*Name:* **MISS REBECCA ELIZABETH  
BOLTON**

*Address:* **27 CORINTHAIN WAY  
HULL  
NORTH HUMBERSIDE  
HU9 1UF**

*Date of Birth:*

**15/12/1976**

*Nationality:*

**British**

*Occupation:*

**DIRECTOR**

## 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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**70 ORDINARY Shares held as at 21/03/2008**

*Name:* **ANTHONY PETER BOLTON**  
*Address:* **CEDARWOOD LODGE RHU-NA-HAVEN ROAD**  
**ABOYNE**  
**ABERDEENSHIRE**  
**AB34 5JB**

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#### Shareholding 2:

**30 ORDINARY Shares held as at 21/03/2008**

*Name:* **REBECCA TEAL**  
*Address:* **31 GOODWOOD CLOSE**  
**BEVERLEY**  
**NORTH HUMBERSIDE**  
**HU17 9TF**

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **31/10/2008**

*Authenticated:* **Yes (SC)**