



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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

*Company Number:* **SC299268**

*Date of this return:* **21/03/2010**

*SIC codes:* **7414**

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

*Situation of Registered Office:* **CEDARWOOD LODGE CEDARWOOD LODGE  
RHU-NA-HAVEN ROAD  
ABOYNE  
ABERDEENSHIRE  
AB34 5JB**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **MISS REBECCA ELIZABETH**

*Surname:* **BOLTON**

*Former names:*

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

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **ANTHONY PETER**

*Surname:* **BOLTON**

*Former names:*

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

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

*Date of Birth:* **25/09/1947**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **MISS REBECCA ELIZABETH**  
*Surname:*                        **BOLTON**  
*Former names:*  
*Service Address:*              **27 CORINTHAIN WAY**  
   **HULL**  
   **NORTH HUMBERSIDE**  
   **HU9 1UF**

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

*Date of Birth:*    **15/12/1976**                              *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>NONE</b>		

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/03/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**70 ORDINARY Shares held as at 21/03/2010**

*Name:* **ANTHONY PETER BOLTON**

*Address:*

*Shareholding* : 2

**30 ORDINARY Shares held as at 21/03/2010**

*Name:* **REBECCA TEAL**

*Address:*

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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