



Companies House
— for the record —

AR01 (ef)

Annual Return



X7PLASWC

Received for filing in Electronic Format on the: **31/03/2011**

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

Company Number: **SC299268**

Date of this return: **21/03/2011**

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 1

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

Surname: **BOLTON**

Former names:

Service Address: **3 STOCKS GREEN
ELTON
PETERBOROUGH
UNITED KINGDOM
PE8 6RF**

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: **3 STOCKS GREEN
ELTON
PETERBOROUGH
PE8 6RF**

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

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

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/03/2011 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 2011-03-21
Name: ANTHONY PETER BOLTON

Shareholding 2 : 30 ORDINARY shares held as at 2011-03-21
Name: REBECCA BOLTON

Authorisation

Authenticated

This form was authorised by one of the following:

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