



Companies House

**AR01** (ef)

**Annual Return**



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**X3GPTC4Y**

*Company Name:* **SCOTIA OIL & GAS EXPLORATION LIMITED**

*Company Number:* **SC432820**

*Date of this return:* **18/09/2014**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **50 LOTHIAN ROAD  
FESTIVAL SQUARE  
EDINBURGH  
SCOTLAND  
EH3 9WJ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **PAUL ANTHONY**

*Surname:* **BARRETT**

*Former names:*

*Service Address:* **3229 N PEEBLY DRIVE  
MIDWEST CITY  
OKLAHOMA  
USA  
73110**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **ANDREW ALLISTER**

*Surname:*                **KNOTT**

*Former names:*

*Service Address:*        **1ST FLOOR 45 KING WILLIAM STREET  
LONDON  
ENGLAND  
EC4R 9AN**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **18/10/1980**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>CONVERTIBLE PREFERENCE</b>	<i>Number allotted</i>	<b>100000</b>
		<i>Aggregate nominal value</i>	<b>100000</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>

### *Prescribed particulars*

THE SHARES HAVE NO VOTING RIGHTS (OTHER THAN CLASS RIGHTS), NO DIVIDEND RIGHTS, LIMITED CAPITAL DISTRIBUTION RIGHTS (ON WINDING UP); THE SHARES HAVE NO RIGHTS OF REDEMPTION.

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.001</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>9000</b>
		<i>Aggregate nominal value</i>	<b>9</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2750</b>
		<i>Aggregate nominal value</i>	<b>2.75</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1000</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>112750</b>
		<i>Total aggregate nominal value</i>	<b>100012.75</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/09/2014 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* : **100000 CONVERTIBLE PREFERENCE shares held as at the date of this return**  
*Name:* **PAUL ANTHONY BARRETT**

*Shareholding 2* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **FARID ABASOV**

*Shareholding 3* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **PAUL ANTHONY BARRETT**

*Shareholding 4* : **200 ORDINARY shares held as at the date of this return**  
*Name:* **DRISS BEN-BRAHIM**

*Shareholding 5* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **CASPIAN CAPITAL LIMITED**

*Shareholding 6* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **CRAIG BRADLEY COBEN**

*Shareholding 7* : **500 ORDINARY shares held as at the date of this return**  
*Name:* **ANDREW MORTON COLLIN**

*Shareholding 8* : 35 ORDINARY shares held as at the date of this return  
*Name:* ADRIAN ING-CHIE SMEATON CROXSON

*Shareholding 9* : 50 ORDINARY shares held as at the date of this return  
*Name:* PAUL FRANKFURT

*Shareholding 10* : 100 ORDINARY shares held as at the date of this return  
*Name:* THOMAS GERARD HICKEY

*Shareholding 11* : 100 ORDINARY shares held as at the date of this return  
*Name:* OLIVER GERALD HOLBOURN

*Shareholding 12* : 150 ORDINARY shares held as at the date of this return  
*Name:* STEPHEN JOHN HOLLIDAY

*Shareholding 13* : 150 ORDINARY shares held as at the date of this return  
*Name:* MARK IANNOTTI

*Shareholding 14* : 100 ORDINARY shares held as at the date of this return  
*Name:* STEPHEN IAN JENKINS

*Shareholding 15* : 50 ORDINARY shares held as at the date of this return  
*Name:* ALEXANDER LODDING

*Shareholding 16* : 10000 ORDINARY shares held as at the date of this return  
*Name:* LOTHIAN CAPITAL PARTNERS 1 LIMITED

*Shareholding 17* : 50 ORDINARY shares held as at the date of this return  
*Name:* TALEH MUSAYEV

*Shareholding 18* : 50 ORDINARY shares held as at the date of this return  
*Name:* TURAB MUSAYEV

*Shareholding 19* : 100 ORDINARY shares held as at the date of this return  
*Name:* JAMES OLIVER

*Shareholding 20* : 100 ORDINARY shares held as at the date of this return  
*Name:* PAVANDEEP SANGHERA

*Shareholding 21* : 25 ORDINARY shares held as at the date of this return  
*Name:* ERIKA SANDRA SYBA

*Shareholding 22* : 100 ORDINARY shares held as at the date of this return  
*Name:* MALCOLM THOMS

*Shareholding 23* : 500 ORDINARY shares held as at the date of this return  
*Name:* JOHN JAMES WHITE

*Shareholding 24* : 40 ORDINARY shares held as at the date of this return  
*Name:* DAVID ZELOUF

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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.