



Companies House

— for the record —

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Annual Return



XQG4R7BG

Received for filing in Electronic Format on the: **12/02/2009**

Company Name: **ACRE OIL (UK) LIMITED**

Company Number: **01272556**

Company Details

Period Ending: **01/02/2009**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**100 THAMES VALLEY
PARK DRIVE
READING
BERKSHIRE
RG6 1PT**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **CAROL SUSAN INMAN**

Address: **11 PRIVET CLOSE
LOWER EARLEY
READING
BERKSHIRE
RG6 4NY**

Company Secretary 2:

Name: **ALAN WILLIAM
MCCULLOCH**

Address: **5 THE OLD NURSERY
HERMITAGE
NEWBURY
RG18 9WE**

Director 1 :

Name: **MISS CAROL ELIZABETH
BOLTON**

Address: **ROBINS WOOD ALDWORTH ROAD
UPPER BASILDON
BERKSHIRE
RG8 8NG**

Date of Birth: **23/08/1952** *Nationality:* **British**

Occupation: **TAX MANAGER**

Director 2 :

Name: MR GRAHAM HALL

Address: CHERRY ORCHARD MILLERS LANE
HORNTON
BANBURY
OX15 6BS

Date of Birth: 25/02/1961 Nationality: British

Occupation: HEAD OF BUSINESS
TAXATION

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> |
|-----------------------|------------------------------------|---|
| DEFERRED | 435287 | GBP435287.00 |
| ORDINARY | 435287 | GBP4352.87 |
| TOTALS | | |
| | 870574 | GBP439639.87 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

435287 DEFERRED Shares held as at 01/02/2009

Name: BG ENERGY HOLDINGS LIMITED

Address:

Shareholding 2:

435287 ORDINARY Shares held as at 01/02/2009

Name:

BG ENERGY HOLDINGS LIMITED

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **12/02/2009**

Authenticated: **Yes (E/W)**