



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **01272556**

Date of this return: **01/02/2013**

SIC codes: **74990**

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

Situation of Registered Office: **100 THAMES VALLEY PARK DRIVE
READING
BERKSHIRE
UNITED KINGDOM
RG6 1PT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DANIELA**

Surname: **HANUSKOVA**

Former names:

Service Address: **100 THAMES VALLEY PARK DRIVE
READING
BERKSHIRE
UNITED KINGDOM
RG6 1PT**

Company Director 1

Type: **Person**
Full forename(s): **CAROL ELIZABETH**

Surname: **BOLTON**

Former names:

Service Address recorded as Company's registered office

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

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

Occupation: **TAX MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **GRAHAM**

Surname: **HALL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **25/02/1961** *Nationality:* **BRITISH**

Occupation: **HEAD OF BUSINESS TAXATION**

Statement of Capital (Share Capital)

Class of shares	DEFERRED	<i>Number allotted</i>	435287
		<i>Aggregate nominal value</i>	435287
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE RESPECTIVE RIGHTS AND PRIVELEDGES ATTACHED TO THE DEFERRED SHARES ARE AS FOLLOWS:-

A. INCOME - THE HOLDERS OF DEFERRED SHARES SHALL NOT BE ENTITLED TO PARTICIPATE IN ANY SUCH PROFITS UNTIL AFTER ORDINARY SHARES. B. CAPITAL - APPLIED FIRST TO HOLDERS OF ORDINARY SHARES AND SECONDLY IN REPAYING TO THE HOLDERS OF THE DEFERRED SHARES THE AMOUNT PAID UPON SUCH SHARES. C. VOTING - THE HOLDERS OF THE DEFERRED SHARES SHALL HAVE NO RIGHT AS SUCH TO RECEIVE NOTICE OF OR ATTEND OR VOTE AT ANY GENERAL MEETING OF THE COMPANY.

Class of shares	ORDINARY	<i>Number allotted</i>	435287
		<i>Aggregate nominal value</i>	4352.87
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

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.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	870574
		<i>Total aggregate nominal value</i>	439639.87

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/02/2013 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 : **435287 DEFERRED shares held as at the date of this return**
Name: **BG ENERGY HOLDINGS LIMITED**

Shareholding 2 : **435287 ORDINARY shares held as at the date of this return**
Name: **BG ENERGY HOLDINGS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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