



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **SAXON OIL LIMITED**

Company Number: **01477686**

Date of this return: **31/05/2011**

SIC codes: **1110**

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

Situation of Registered Office: **8 YORK ROAD
LONDON
ENGLAND
SE1 7NA**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **SHELL CORPORATE SECRETARY LIMITED**

*Registered or
principal address:* **SHELL CENTRE
LONDON
ENGLAND
SE1 7NA**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **289003**

Company Director ***1***

Type: **Person**

Full forename(s): **MR JONATHAN STUART**

Surname: **GORDON**

Former names:

Service Address: **SHELL CENTRE
LONDON
ENGLAND
SE1 7NA**

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

Date of Birth: **09/08/1962** *Nationality:* **BRITISH**

Occupation: **OIL COMPANY EXECUTIVE**

Company Director **2**

Type: **Person**

Full forename(s): **MR AUSTIN FRANCIS**

Surname: **HAND**

Former names:

Service Address: **SHELL CENTRE
LONDON
ENGLAND
SE1 7NA**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **10/04/1949** *Nationality:* **BRITISH**

Occupation: **OIL COMPANY EXECUTIVE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	0.5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE VOTING RIGHTS ATTACHED TO SHARES IN THE COMPANY IS ONE VOTE FOR EACH SHARE.

Class of shares	ORDINARY	<i>Number allotted</i>	199
		<i>Aggregate nominal value</i>	99.5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.5
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE VOTING RIGHTS ATTACHED TO SHARES IN THE COMPANY IS ONE VOTE FOR EACH SHARE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/05/2011 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 : 200 ORDINARY shares held as at 2011-05-31
Name: ENTERPRISE OIL 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.