



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **15/10/2008**

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

Company Number: **02504629**

Company Details

Period Ending: **22/05/2008**

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

Principal Business Activities:

SIC codes:

5151

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**5-7 LINKFIELD CORNER
REDHILL
SURREY
RH1 1BD**

Details of Officers of the Company

Company Secretary 1:

Name: **DR ERIC BOSSHARD**

Address: **53 MARLINGS PARK AVENUE
CHISLEHURST
KENT
BR7 6RD**

Director 1 :

Name: **DR ERIC BOSSHARD**

Address: **53 MARLINGS PARK AVENUE
CHISLEHURST
KENT
BR7 6RD**

Date of Birth:

31/10/1941

Nationality:

Other

Occupation:

DIRECTOR

Director 2 :

Name: **MRS THERESA DIANNE
BOSSHARD**

Address: **53 MARLINGS PARK AVENUE
CHISLEHURST
KENT
BR7 6RD**

Date of Birth:

09/03/1943

Nationality:

British

Occupation:

DIRECTOR

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>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

40 ORDINARY Shares held as at 22/05/2008

Name: **ERIC BOSSHARD**
Address: **53 MARLINGS PARK AVENUE
CHISLEHURST
KENT
BR7 6RD**

Shareholding 2:

15 ORDINARY Shares held as at 22/05/2008

Name: **LAURENCE NICHOLAS BOSSHARD**
Address: **53 MARLINGS PARK AVENUE
CHISLEHURST
KENT
BR7 6RD**

Shareholding 3:

30 ORDINARY Shares held as at 22/05/2008

Name:

THERESA DIANNE BOSSHARD

Address:

**53 MARLINGS PARK AVENUE
CHISLEHURST
KENT
BR7 6RD**

Shareholding 4:

15 ORDINARY Shares held as at 22/05/2008

Name:

MARK ALEXANDER BOSSHARD

Address:

**53 MARLINGS PARK AVENUE
CHISLEHURST
KENT
BR7 6RD**

Authorisation

Authoriser Designation: **director**

Date Authorised: **15/10/2008**

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