



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **02504629**

Date of this return: **22/05/2012**

SIC codes: **09100**

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

Situation of Registered Office: **5-7 LINKFIELD CORNER
REDHILL
SURREY
RH1 1BD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ERIC**

Surname: **BOSSHARD**

Former names:

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

Company Director ***1***

Type: **Person**

Full forename(s): **MR ERIC**

Surname: **BOSSHARD**

Former names:

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

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

Date of Birth: **31/10/1941** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MRS THERESA DIANNE**

Surname: **BOSSHARD**

Former names:

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

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

Date of Birth: **09/03/1943**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING RIGHTS			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/05/2012 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 : **15 ORDINARY shares held as at the date of this return**
Name: **MARK ALEXANDER BOSSHARD**

Shareholding 2 : **40 ORDINARY shares held as at the date of this return**
Name: **ERIC BOSSHARD**

Shareholding 3 : **15 ORDINARY shares held as at the date of this return**
Name: **LAURENCE NICHOLAS BOSSHARD**

Shareholding 4 : **30 ORDINARY shares held as at the date of this return**
Name: **THERESA DIANNE BOSSHARD**

Authorisation

Authenticated

This form was authorised by one of the following:

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