



Companies House
— for the record —

AR01 (ef)

Annual Return



XH78TFUV

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Company Name: **NEW ERA OIL (U.K.) LIMITED**

Company Number: **02550984**

Date of this return: **22/11/2009**

SIC codes: **9305**

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

Situation of Registered Office: **LYNTON HOUSE
7-12 TAVISTOCK SQUARE
LONDON
WC1H 9BQ**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **REGINALD ROY**

Surname: **GEGGUS**

Former names:

Service Address: **NETHERFIELD HOUSE
ROYDON ROAD
STANSTEAD ABBOTTS
HERTS
SG12 8JR**

Company Director **1**

Type: **Person**

Full forename(s): **REGINALD ROY**

Surname: **GEGGUS**

Former names:

Service Address: **NETHERFIELD HOUSE
ROYDON ROAD
STANSTEAD ABBOTTS
HERTS
SG12 8JR**

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

Date of Birth: **14/11/1962**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR STEFAN GEORGE**
Surname: **OLEN**
Former names:
Service Address: **140 HIGH ROAD**
 NORTH WEALD
 EPPING
 ESSEX
 CM16 6BZ

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

Date of Birth: **03/08/1959** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200
	GBP	<i>Aggregate nominal value</i>	200
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	VOTING RIGHTS		

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/11/2009 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:

102 ORDINARY Shares held as at 22/11/2009

Name:

REGINALD ROY GEGGUS

Address:

Shareholding 2:

94 ORDINARY Shares held as at 22/11/2009

Name:

EMMA GEGGUS

Address:

Shareholding 3:

4 ORDINARY Shares held as at 22/11/2009

Name:

STEFAN GEORGE OLEN

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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