



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **15/12/2014**

X3MSJOR4

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

Company Number: **02550984**

Date of this return: **22/11/2014**

SIC codes: **82990**

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 1

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
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) 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 22/11/2014 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 : **200 ORDINARY shares held as at the date of this return**
Name: **NEW ERA OIL (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.