



Companies House
— for the record —

AR01 (ef)

Annual Return



XR1Z1JPX

Received for filing in Electronic Format on the: **04/05/2010**

Company Name: **PAR PETROLEUM LIMITED**

Company Number: **02590491**

Date of this return: **11/03/2010**

SIC codes: **5112**

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

Situation of Registered Office: **PAR HOUSE
LUMLEY SIXTH PIT, WOODSTONE
VILLAGE, HOUGHTON LE SPRING
TYNE & WEAR
DH4 6DU**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **LEANNE**

Surname: **HARDY**

Former names:

Service Address: **35 ABERWICK DRIVE
CHESTER LE STREET
CO DURHAM
DH2 3TG**

Company Director **1**

Type: **Person**

Full forename(s): **LEANNE**

Surname: **HARDY**

Former names:

Service Address: **35 ABERWICK DRIVE
CHESTER LE STREET
CO DURHAM
DH2 3TG**

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

Date of Birth: **03/11/1978** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MRS CAROL**
Surname: **ROY-TOOLE**
Former names:
Service Address: **37 BRAMHALL DRIVE**
 RICKLETON
 WASHINGTON
 TYNE & WEAR
 NE38 9DE

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

Date of Birth: **26/12/1942** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR PETER**
Surname: **ROY-TOOLE**
Former names:
Service Address: **37 BRAMHALL DRIVE**
 HIGH GENERALS WOOD
 WASHINGTON
 TYNE & WEAR
 NE38 9DE

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

Date of Birth: **14/08/1943** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director **4**

Type: **Person**
Full forename(s): **MR SIMON ROY**
Surname: **TOOLE**
Former names:
Service Address: **10 LONGBURN DRIVE
CHESTER LE STREET
COUNTY DURHAM
DH2 2EX**

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

Date of Birth: **31/03/1972** *Nationality:* **BRITISH**
Occupation: **OPERATIONS DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-----------------|--------------------------------|--------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 48000 |
| | | <i>Aggregate nominal value</i> | 48000 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | NONE | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|--------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 48000 |
| | | <i>Total aggregate nominal value</i> | 48000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/03/2010 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

24000 ORDINARY Shares held as at 11/03/2010

Name: **CAROL ROY-TOOLE**

Address:

Shareholding : 2

24000 ORDINARY Shares held as at 11/03/2010

Name: **PETER ROY-TOOLE**

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.