



Companies House
— for the record —

363a_(ef)

Annual Return



XOB8T737

Received for filing in Electronic Format on the: **04/02/2009**

Company Name: **GENESIS OIL AND GAS LIMITED**

Company Number: **02832348**

Company Details

Period Ending: **06/12/2008**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**262 HIGH HOLBORN
LONDON
WC1V 7NA**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **BARRY RONALD BYGRAVE**

Address: **68 DERWENT ROAD
LEIGHTON BUZZARD
BEDFORDSHIRE
LU7 2XT**

Director 1 :

Name: **KEITH TAYLOR**

Address: **7 ONSLOW AVENUE
SOUTH CHEAM
SURREY
SM2 7ED**

Date of Birth: **17/04/1952** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Director 2 :

Name: **PIERRE ARMAND THOMAS**

Address: **APP 203 23 RUE LOUIS
PUTEAUX
POUEY 92800
FRANCE**

Date of Birth: **29/09/1947** *Nationality:* **FRENCH**

Occupation: **CHIEF TECHNOLOGY
OFFICER OFFS**

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	1	GBP1
<i>TOTALS</i>		
	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 06/12/2008

Name: **GENESIS OIL & GAS CONSULTANTS LTD**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **04/02/2009**

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