



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **10/12/2012**

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

Company Number: **02832348**

Date of this return: **06/12/2012**

SIC codes: **74909**

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

Situation of Registered Office: **262 HIGH HOLBORN
LONDON
WC1V 7NA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR. SIMON DAVID**

Surname: **WAGNER**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **ARMENGOL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **14/01/1966** Nationality: **FRENCH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR JOHN EDWARD**

Surname: **CAMBRIDGE**

Former names:

Service Address: **APARTMENT 5 22 NORTHUMBERLAND AVENUE
LONDON
ENGLAND
WC2N 5AP**

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

Date of Birth: **22/10/1955** *Nationality:* **UNITED KINGDOM**

Occupation: **MANAGING DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **KEITH**

Surname: **TAYLOR**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/12/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **GENESIS OIL & GAS CONSULTANTS LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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