



Companies House

**AR01** (ef)

**Annual Return**



X2MU5NUZ

Received for filing in Electronic Format on the: 09/12/2013

*Company Name:* GENESIS OIL AND GAS LIMITED

*Company Number:* 02832348

*Date of this return:* 06/12/2013

*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*

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## *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**

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*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**

*Company Director* 4

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

*Surname:* **WAGNER**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **27/03/1964** *Nationality:* **BRITISH**

*Occupation:* **CFO**

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## Statement of Capital (Share Capital)

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

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/12/2013 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**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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