



Companies House
— for the record —

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Annual Return



XPX507A5

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Company Name: **PENINSULA PETROLEUM LIMITED**

Company Number: **03150809**

Company Details

Period Ending: **19/01/2009**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**29 GREAT PETER
STREET
LONDON
UNITED KINGDOM
SW1P 3LW**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **LAW STORE LIMITED**

Address: **29 GREAT PETER STREET
LONDON
SW1P 3LW**

Director 1 :

Name: **JOHN ARTHUR BASSADONE**

Address: **502 SOVEREIGN COURT
29 WRIGHTS LANE
LONDON
W8 5SJ**

Date of Birth: **14/06/1976** *Nationality:* **British**

Occupation: **BUNKER TRADER**

Director 2 :

Name: **MR JOHN JOSEPH
BASSADONE**

Address: **12 EUROPA MEWS
EUROPA ROAD
GIBRALTAR**

Date of Birth: **14/12/1949** *Nationality:* **British**

Occupation: **CHAIRMAN**

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	50000	GBP50000
<i>TOTALS</i>		
	50000	GBP50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50000 ORDINARY Shares held as at 19/01/2009

Name: **PENINSULA PETROLEUM LIMITED**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **11/02/2009**

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