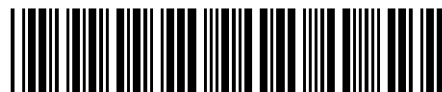




Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **21/05/2015**

X47UJ36G

Company Name: **EURO PETROLEUM CONSULTANTS LTD**

Company Number: **03196027**

Date of this return: **08/05/2015**

SIC codes: **70229**
82302

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

Situation of Registered Office: **6 HALE END**
HOOK HEATH
WOKING
GU22 0LH

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DANIELE MARIE PAULE**

Surname: **CHAPMAN**

Former names:

Service Address: **6 HALE END
HOOK HEATH
WOKING
SURREY
GU22 0LH**

Company Director 1

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

Surname: **CHAPMAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **DUBAI UAE**

Date of Birth: **03/05/1948** Nationality: **BRITISH**
Occupation: **CHEMICAL ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	2
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
A)			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/05/2015 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: **COLIN CHAPMAN**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **DANIELE MARIE PAULE CHAPMAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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