



Companies House

AR01 (ef)

Annual Return



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Company Name: **MEDUSA OIL & GAS LIMITED**

Company Number: **03390249**

Date of this return: **17/06/2016**

SIC codes: **06100**

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

Situation of Registered Office: **COTSWOLD COTTAGE COTSWOLD PARK
WOODMANCOTE
CIRENCESTER
GLOUCESTERSHIRE
GL7 7EL**

Officers of the company

Company Secretary 1

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

Surname: **MOONEY**

Former names:

Service Address: **22 MOTE HILL
HAMILTON
LANARKSHIRE
UNITED KINGDOM
ML3 6EF**

Company Director 1

Type: **Person**
Full forename(s): **MR STEPHEN EDWARD**

Surname: **REMP**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1947** Nationality: **AMERICAN**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5000000
		<i>Aggregate nominal value</i>	5000000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5000000
		<i>Total aggregate nominal value</i>	5000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/06/2016 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 : **5000000 ORDINARY shares held as at the date of this return**
Name: **GASMONTÉ LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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