



Companies House
— for the record —

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Annual Return



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Company Name: **DELTA OIL (UK) LIMITED**

Company Number: **03772705**

Company Details

Period Ending: **18/05/2009**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**SCAMMELL HOUSE 9-12
HIGH STREET
ASCOT
BERKSHIRE
SL5 7JF**

Details of Officers of the Company

Company Secretary 1:

Name: **MR PHILIP JAMES BECK**

Address: **PINE LODGE THE POPLARS
ASCOT
BERKSHIRE
SL5 9HZ**

Director 1 :

Name: **BADR MOHAMMED AL-AIBAN**

Address: **DELTA INTERNATIONAL 9TH FLOOR
ROOM
12 SAUDI BUSINESS CENTRE
MADINAH RD
JEDDAH
21452
SAUDI ARABIA
FOREIGN**

Date of Birth: **27/04/1960** *Nationality:* **SAUDI**

Occupation: **DIRECTOR**

Director 2 :

Name: **MR PHILIP JAMES BECK**

Address: **PINE LODGE THE POPLARS
ASCOT
BERKSHIRE
SL5 9HZ**

Date of Birth: **11/09/1951** *Nationality:* **BRITISH**

Occupation: **COO**

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	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 18/05/2009

Name:

DELTA OIL 2005 NUMBER THREE LIMITED

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **05/06/2009**

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