



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Anglo American Oil Company Limited**

Company Number: **03777822**

Date of this return: **26/05/2013**

SIC codes: **46120**
46719

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

Situation of Registered Office: **3 HOLLY CLOSE**
SANDFORD
WAREHAM
DORSET
UNITED KINGDOM
BH20 7QE

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS EVA BIRGITTA**

Surname: **HILDEBRAND**

Former names:

Service Address: **3 HOLLY CLOSE
SANDFORD
WAREHAM
DORSET
UNITED KINGDOM
BH20 7QE**

Company Director **1**

Type: **Person**

Full forename(s): **MR ANDERS GUSTAF OLOFSSON**

Surname: **HILDEBRAND**

Former names:

Service Address: **3 HOLLY CLOSE
SANDFORD
WAREHAM
DORSET
UNITED KINGDOM
BH20 7QE**

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

Date of Birth: **12/11/1960** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A 1P	<i>Number allotted</i>	15000
		<i>Aggregate nominal value</i>	150
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THAT THE SHARES IN THE COMPANY SHALL RANK PARI PASSU IN ALL RESPECTS SAVE THAT THE A ORDINARY SHARES AND B ORDINARY SHARES SHALL BE TREATED AS SEPARATE CLASSES OF SHARE AND THAT DIVIDENDS MAY BE PAID ON EACH CLASS OF SHARE AT SUCH RATE AS SHALL BE DECIDED BY THE DIRECTORS OR BY THE COMPANY IN GENERAL MEETING AND THAT THERE SHALL BE NO REQUIREMENT TO PAY A DIVIDEND ON ONE CLASS OF SHARE NOTWITHSTANDING THAT A DIVIDEND MAY BE PAID ON ONE OR MORE CLASSES OF SHARE

Class of shares	ORDINARY B 1P	<i>Number allotted</i>	5000
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THAT THE SHARE IN THE COMPANY SHALL RANK PARI PASSU IN ALL RESPECTS SAVE THAT THE A ORDINARY SHARES AND THE B ORDINARY SHARES SHALL BE TREATED AS SEPARATE CLASES OF SHARES AND THAT DIVIDENDS MAY BE PAID ON EACH CLASS OF SHARE AT SUCH RATE AS SHALL BE DECIDED BY THE DIRECTORS OR BY THE COMPANY IN GENERAL MEETING AND THAT THERE SHALL BE NO REQUIREMENT TO PAY A DIVIDEND ON ONE CLASS OF SHARE NOTWITHSTANDING THAT A DIVIDEDN MAY BE PAID ON ONE OR MORE CLASSES OF SHARE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20000
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/05/2013 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 : **15000 ORDINARY A 1P shares held as at the date of this return**
Name: **ANDERS & EVA HILDEBRAND**

Shareholding 2 : **5000 ORDINARY B 1P shares held as at the date of this return**
Name: **MR HANS-ERIC ANDERSSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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