



Companies House
— for the record —

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Annual Return



XMWWXXY3

Received for filing in Electronic Format on the: **12/03/2008**

Company Name: **ARCH OIL LIMITED**

Company Number: **03929069**

Company Details

Period Ending: **15/02/2008**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**21 BEDFORD SQUARE
LONDON
WC1B 3HH**

*Register of
Members Address:*

**SECOND FLOOR, DE
BURGH HOUSE,
MARKET ROAD
WICKFORD
ESSEX
UNITED KINGDOM
SS12 0BB**

*Register of Debenture
Holders Address:*

**SECOND FLOOR, DE
BURGH HOUSE,
MARKET ROAD
WICKFORD
ESSEX
UNITED KINGDOM
SS12 0BB**

Details of Officers of the Company

Company Secretary 1:

Name: **H S (NOMINEES) LIMITED**

Address: **FIRST FLOOR BATTLE HOUSE 1 EAST
BARNET ROAD
NEW BARNET
HERTFORDSHIRE
EN4 8RR**

Director 1 :

Name: **MR CHRISTOPHER POLAN**

Address: **53 HAMBERTS ROAD
SOUTH WOODHAM FERRERS
CHELMSFORD
ESSEX
CM3 5TU**

Date of Birth:

22/12/1980

Nationality:

British

Occupation:

ADMINISTRATOR

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	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/02/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 15/02/2008

Name:

ARCH LTD

Address:

**PO BOX N-3944 PROVIDENCE HOUSE EAST HILL STREET
NASSAU
BAHAMAS**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **12/03/2008**

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