



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **EUROPEAN OIL LIMITED**

Company Number: **04444272**

Date of this return: **30/06/2010**

SIC codes: **1120**

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

Situation of Registered Office: **THE STATION MASTERS HOUSE 168 THORNBURY ROAD
OSTERLEY VILLAGE
ISLEWORTH
MIDDLESEX
TW7 4QE**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **WOODBERRY SECRETARIAL LIMITED**

Registered or principal address: **2 WOODBERRY GROVE
FINCHLEY
LONDON
N12 0DR**

European Economic Area (EEA) Company

Register Location: **ENGLAND & WALES**
Registration Number: **7168188**

Company Director 1

Type: **Person**
Full forename(s): **GHOLAMREZA**

Surname: **RAD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UAE**

Date of Birth: **02/05/1957** *Nationality:* **IRANIAN**
Occupation: **DIRECTOR**

Company Director 2

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

Surname: **SMYTH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **09/01/1939** *Nationality:* **BRITISH**
Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY B	<i>Number allotted</i>	1720979
		<i>Aggregate nominal value</i>	1720979
<i>Currency</i>	EUR	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Class of shares	ORDINARY A	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	EUR	<i>Total number of shares</i>	1720979
		<i>Total aggregate nominal value</i>	1720979
<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 30/06/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **0 ORDINARY B shares held as at 2010-06-30**
Name: **ROBERT KENNEDY**

Shareholding 2 : 0 ORDINARY B shares held as at 2010-06-30
Name: NEIL MACLARHLAN

Shareholding 3 : 0 ORDINARY B shares held as at 2010-06-30
Name: JOHN GILLAN

Shareholding 4 : 0 ORDINARY B shares held as at 2010-06-30
Name: PACIFIC MINING INVESTMENTS LIMITED

Shareholding 5 : 0 ORDINARY A shares held as at 2010-06-30
Name: YOUSEF MOHD REHME AL ANSARI

Shareholding 6 : 0 ORDINARY B shares held as at 2010-06-30
Name: FELIX POLE

Shareholding 7 : 0 ORDINARY B shares held as at 2010-06-30
Name: ROBERT KENNEDY

Shareholding 8 : 0 ORDINARY B shares held as at 2010-06-30
Name: HANCOCK INVESTMENTS

Shareholding 9 : 0 ORDINARY B shares held as at 2010-06-30
Name: PETER TEMLETON

Shareholding 10 : 0 ORDINARY B shares held as at 2010-06-30
Name: YOUSEF MOHD REHME AL ANSARI

Shareholding 11 : 0 ORDINARY A shares held as at 2010-06-30
Name: FELIX POLE

Shareholding 12 : 40000 ORDINARY B shares held as at 2010-06-30
Name: ANDREW LINDSAY

Shareholding 13 : 0 ORDINARY A shares held as at 2010-06-30
2 shares transferred on 2010-06-29
Name: CITYVIEW ASIA PTY LTD

Shareholding 14 : 0 ORDINARY B shares held as at 2010-06-30
1659342 shares transferred on 2010-06-29
Name: CITYVIEW ASIA PTY LTD

Shareholding 15 : 21637 ORDINARY B shares held as at 2010-06-30
Name: ANDREW LINDSAY

Shareholding 16 : 2 ORDINARY A shares held as at 2010-06-30

Name: METRO CROWN GROUP LIMITED

Shareholding 17 : 1659342 ORDINARY B shares held as at 2010-06-30

Name: METRO CROWN GROUP 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.