



Companies House
— for the record —

AR01 (ef)

Annual Return



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X22K7E77

Company Name: **D1 OILS TRADING LIMITED**

Company Number: **04645184**

Date of this return: **22/01/2013**

SIC codes: **46719**

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

Situation of Registered Office: **C/O 5TH FLOOR
22 ARLINGTON STREET
LONDON
UNITED KINGDOM
SW1A 1RD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS MARIE ELIZABETH**

Surname: **EDWARDS**

Former names:

Service Address: **1 WOODLANDS
HARPENDEN
HERTFORDSHIRE
AL5 3BY**

Company Director **1**

Type: **Person**

Full forename(s): **MR NICHOLAS PAUL**

Surname: **MYERSON**

Former names:

Service Address: **APARTMENT 17 28 CHEMIN DE LA TINTE
VERBIER
SWITZERLAND
1936**

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: **30/05/1985** *Nationality:* **SOUTH AFRICAN**

Occupation: **COMMODITIES ANALYST AND
DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR STEVEN ZACHARIAH**

Surname: **RUDOFISKY**

Former names:

Service Address: **11 RANULF ROAD
LONDON
UNITED KINGDOM
NW2 2BT**

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

Date of Birth: **01/05/1962** *Nationality:* **BRITISH**

Occupation: **LAWYER AND DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY-A	<i>Number allotted</i>	74250
		<i>Aggregate nominal value</i>	74250
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE RIGHTS ATTACHED TO THE ORDINARY SHARE CLASS OF THE COMPANY ARE SET OUT IN THE COMPANY'S CONSTITUTION (THE "CONSTITUTION") AND THE COMPANIES ACT 2006. THE CONSTITUTION AND STATUTES GOVERN THE HOLDER'S ENTITLEMENT TO RECEIVE NOTICE AND VOTE AT ANY GENERAL MEETING OF THE COMPANY AND RECEIVE DIVIDENDS, FROM TIME TO TIME, AS DIRECTED BY THE CONSTITUTION. IF THE COMPANY IS WOUND UP, THE LIQUIDATOR MAY WITH THE APPROPRIATE SANCTION BY RESOLUTION, OR ENACTMENT, DISTRIBUTE OR VEST THE ASSETS, INCLUDING DISTRIBUTION TO HOLDERS OF THE ORDINARY SHARE CLASS OF THE COMPANY.

Class of shares	ORDINARY-B	<i>Number allotted</i>	50750
		<i>Aggregate nominal value</i>	50750
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	125000
		<i>Total aggregate nominal value</i>	125000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/01/2013 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 : **74250 ORDINARY-A shares held as at the date of this return**
Name: **NEOS RESOURCES PLC**

Shareholding 2 : **50750 ORDINARY-B shares held as at the date of this return**
Name: **NEOS RESOURCES PLC**

Authorisation

Authenticated

This form was authorised by one of the following:

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