



Companies House
— for the record —

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Annual Return



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Company Name: **BERKELEY OIL & GAS LIMITED**

Company Number: **05245715**

Company Details

Period Ending: **29/09/2008**

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

Principal Business Activities:

SIC codes:

5112

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**PLLG LIMITED 6/8 YORK
PLACE
LEEDS
WEST YORKSHIRE
UNITED KINGDOM
LS1 2DS**

Details of Officers of the Company

Company Secretary 1:

Name: **PL COMPANY SECRETARIES
LIMITED**

Address: **PLLG LIMITED 6/8 YORK PLACE
LEEDS
WEST YORKSHIRE
UNITED KINGDOM
LS1 2DS**

Director 1 :

Name: **MR DMITRY ZHELEZNYAK**

Address: **I. LUCICA 2A
ZAGREB
CROATIA
10000**

Date of Birth:

24/11/1958

Nationality:

Russian

Occupation:

OIL TRADER

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 29/09/2008 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 29/09/2008

Name:

PL COMPANY NOMINEES LIMITED

Address:

PLLG LIMITED 6/8 YORK PLACE

LEEDS

WEST YORKSHIRE

LS1 2DS

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **29/09/2008**

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