



Companies House

AR01 (ef)

Annual Return



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X325CBBN

Company Name: **Dominion Petroleum Administrative Services Limited**

Company Number: **05339644**

Date of this return: **24/01/2014**

SIC codes: **09100**

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

Situation of Registered Office: **FIRST FLOOR 50 NEW BOND STREET
LONDON
UNITED KINGDOM
W1S 1BJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS JACQUELINE MICHELLE**

Surname: **KNOX**

Former names:

Service Address: **FIRST FLOOR 50 NEW BOND STREET
LONDON
UNITED KINGDOM
W1S 1BJ**

Company Director ***1***

Type: **Person**

Full forename(s): **DR NICHOLAS JOHN**

Surname: **COOPER**

Former names:

Service Address: **FIRST FLOOR 50 NEW BOND STREET
LONDON
UNITED KINGDOM
W1S 1BJ**

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

Date of Birth: **08/11/1967** *Nationality:* **BRITISH**

Occupation: **OIL COMPANY DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MS LISA GAYE**

Surname: **MITCHELL**

Former names:

Service Address: **FIRST FLOOR 50 NEW BOND STREET
LONDON
UNITED KINGDOM
W1S 1BJ**

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

Date of Birth: **19/08/1967** *Nationality:* **AUSTRALIAN**
Occupation: **CFO**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/01/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **DOMINION PETROLEUM 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.