



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **DOMINION PETROLEUM ADMINISTRATIVE SERVICES LIMITED**

Company Number: **05339644**

Date of this return: **24/01/2011**

SIC codes: **1120**

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

Situation of Registered Office: **ALAMEDA HOUSE 90-100 SYDNEY STREET
LONDON
UNITED KINGDOM
SW3 6NJ**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

ALAMEDA HOUSE 90-100
SYDNEY STREET
LONDON
UNITED KINGDOM
SW3 6NJ

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DAVID ROBERTSON**

Surname: **GARLAND**

Former names:

Service Address: **75 STERNDAL ROAD
LONDON
W14 0HU**

Company Director **1**

Type: **Person**

Full forename(s): **MR DAVID ROBERTSON**

Surname: **GARLAND**

Former names:

Service Address: **75 STERNDALÉ ROAD
LONDON
W14 0HU**

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

Date of Birth: **16/07/1963** *Nationality:* **AUSTRALIAN**

Occupation: **GENERAL COUNSEL**

Company Director **2**

Type: **Person**

Full forename(s): **MR ROBERT JAMES**

Surname: **SHEPHERD**

Former names:

Service Address: **100 LINDEN ROAD
HAMPTON
MIDDLESEX
TW12 2JB**

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

Date of Birth: **08/12/1966** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

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 24/01/2011 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 : **1 ORDINARY shares held as at 2011-01-24**
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.