



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **PLECTRUM PETROLEUM LIMITED**

Company Number: **05377234**

Date of this return: **28/02/2010**

SIC codes: **1110**
1120

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

Situation of Registered Office: **MILTON HEATH HOUSE WESTCOTT ROAD**
DORKING
SURREY
RH4 3NB

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MICHAEL NORMAN**

Surname: **BURCHELL**

Former names:

Service Address: **30 ST MARYS ROAD
LEATHERHEAD
SURREY
KT22 8EY**

Company Director **1**

Type: **Person**

Full forename(s): **MR MICHAEL NORMAN**

Surname: **BURCHELL**

Former names:

Service Address: **30 ST MARYS ROAD
LEATHERHEAD
SURREY
KT22 8EY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1940-06-25**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR MARK**
Surname: **PRITCHARD**
Former names:
Service Address: **42 NEW ROAD**
 WELWYN
 HERTFORDSHIRE
 ENGLAND
 AL6 0AH

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1962-05-18** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	180372499
		<i>Aggregate nominal value</i>	9018624.95
<i>Currency</i>	GBP	<i>Amount paid per share</i>	18037249
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	VOTING, RIGHT TO PARTICIPATE IN DIVIDENDS AND ASSET DISTRIBUTION.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	180372499
		<i>Total aggregate nominal value</i>	9018624.95

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2010 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

180372499 ORDINARY Shares held as at 28/02/2010

Name: **GOLD OIL PLC**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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