



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **04/03/2016**

**X5221EZE**

*Company Name:* **PLECTRUM PETROLEUM LIMITED**

*Company Number:* **05377234**

*Date of this return:* **28/02/2016**

*SIC codes:* **06100**  
**06200**

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

*Situation of Registered Office:* **GABLE HOUSE 239 REGENTS PARK ROAD**  
**LONDON**  
**UNITED KINGDOM**  
**N3 3LF**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR JUAN MARTIN**

*Surname:* **JORGE CANADELL**

*Former names:*

*Service Address:* **GABLE HOUSE 239 REGENTS PARK ROAD  
LONDON  
UNITED KINGDOM  
N3 3LF**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR GUZMAN**

*Surname:*                **FERNANDEZ LOPEZ**

*Former names:*

*Service Address:*        **GABLE HOUSE 239 REGENTS PARK ROAD  
LONDON  
UNITED KINGDOM  
N3 3LF**

*Country/State Usually Resident:*    **URUGUAY**

*Date of Birth:*    **\*\*/03/1971**                      *Nationality:* **URUGUAYAN**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR OSCAR ALEJANDRO**

*Surname:* **LEON BENTANCOR**

*Former names:*

*Service Address:* **GABLE HOUSE 239 REGENTS PARK ROAD  
LONDON  
UNITED KINGDOM  
N3 3LF**

*Country/State Usually Resident:* **URUGUAY**

*Date of Birth:* **\*\*/03/1959** *Nationality:* **URUGUAYAN**

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2000</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.05</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**VOTING SHARES RIGHT TO PARTICIPATE IN BOTH INCOME AND CAPITAL DISTRIBUTIONS NON-REDEEMABLE**

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2000</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2016 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* : **2000 ORDINARY shares held as at the date of this return**  
*Name:* **UNION OIL & GAS GROUP CORP.**

---

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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