



Companies House

AR01 (ef)

Annual Return



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Company Name: VALHALLA OIL AND GAS LIMITED

Company Number: 05498467

Date of this return: 04/07/2014

SIC codes: 06200

Company Type: Private company limited by shares

Situation of Registered Office: C/O PEACHEY & CO LLP
95 ALDWYCH
LONDON
WC2B 4JF

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **ALDLEX LIMITED**

Registered or principal address: **95 PEACHEY & CO LLP
95 ALDWYCH
LONDON
UNITED KINGDOM
WC2B 4JF**

European Economic Area (EEA) Company

Register Location: **ENGLAND/WALES**
Registration Number: **06889508**

Company Director 1

Type: **Person**
Full forename(s): **MR HUBERT WILLIAM**

Surname: **ASHTON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/07/1957** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	17601000
		<i>Aggregate nominal value</i>	1760100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	17601000
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS WITH REGARD TO VOTING, PARTICIPATION & DIVIDENDS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	17601000
		<i>Total aggregate nominal value</i>	1760100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/07/2014 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 : **17601000 ORDINARY shares held as at the date of this return**
Name: **VALHALLA OIL AND GAS A.S.**

Authorisation

Authenticated

This form was authorised by one of the following:

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