



Companies House
— for the record —

AR01 (ef)

Annual Return



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XUQ9PMEF

Company Name: **BALTIC PETROLEUM (E&P) LIMITED**

Company Number: **05533123**

Date of this return: **09/08/2010**

SIC codes: **1110**

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

Situation of Registered Office: **1-6 YARMOUTH PLACE
LONDON
ENGLAND
W1J 7BU**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **SIMON LEIGH**

Surname: **ESCOTT**

Former names:

Service Address: **PUERTO PARAISO-BLQ 8 L-27-42
ESTEPONA 29680
PROV MALAGA
SPAIN
FOREIGN**

Country/State Usually Resident: **SPAIN**

Date of Birth: **20/09/1944** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/08/2010 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 : 100 ORDINARY shares held as at 2010-08-09
Name: BALTIC 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.