



Companies House

AR01 (ef)

Annual Return



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Company Name: **BITOUMINA OIL U.K. LTD**

Company Number: **05659879**

Date of this return: **01/04/2014**

SIC codes: **46711**

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

Situation of Registered Office: **78 YORK STREET
LONDON
W1H 1DP**

Officers of the company

Company Director

Type: **Corporate**
Name: **STN GLOBAL MANAGEMENT SERVICES LTD**

*Registered or
principal address:* **78 YORK STREET 78 YORK STREET
LONDON
LONDON
UNITED KINGDOM
W1H 1DP**

Non European Economic Area (EEA) Company

Legal Form: **LTD**
Law Governed: **LAW 2000**
Register Location: **UNITED KINGDOM**
Registration Number: **07923839**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	150000000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1500000
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ISSUED RANK EQUALLY IN TERMS OF VOTING RIGHTS, APPROVED DIVIDEND DISTRIBUTIONS AND RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION INCLUDING WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	150000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/04/2014 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 : 0 ORDINARY shares held as at the date of this return
50 shares transferred on 2014-04-01

Name: VASILEIOS DROUNGELIDIS

Shareholding 2 : 0 ORDINARY shares held as at the date of this return
30 shares transferred on 2014-04-01

Name: ATHANASIOS DROUNGELIDIS

Shareholding 3 : 0 ORDINARY shares held as at the date of this return
20 shares transferred on 2014-04-01

Name: KONSTANTINOS EFTHYMIU

Shareholding 4 : 100 ORDINARY shares held as at the date of this return
Name: STN GLOBAL MANAGEMENT SERVICES LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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