



Companies House
— for the record —

AR01 (ef)

Annual Return



XKLLTJCB

Received for filing in Electronic Format on the: **21/04/2010**

Company Name: **TEAM OIL DEVELOPMENT LIMITED**

Company Number: **06217866**

Date of this return: **18/04/2010**

SIC codes: **1120**

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

Situation of Registered Office: **HARBOUR COURT COMPASS ROAD
NORTH HARBOUR
PORTSMOUTH
HAMPSHIRE
ENGLAND
PO6 4ST**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **PAULL & WILLIAMSONS LLP**

*Registered or
principal address:* **UNION PLAZA (6TH FLOOR)
1 UNION WYND
ABERDEEN
SCOTLAND
AB10 1DQ**

Non European Economic Area (EEA) Company

Legal Form: **LIMITED LIABILITY PARTNERSHIP**

Law Governed: **COMPANIES ACT 2006**

Register Location: **UNITED KINGDOM, SCOTLAND**

Registration Number: **SO302228**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **YES**

Company Director **1**

Type: **Person**
Full forename(s): **MATTHEW**
Surname: **BRISTER**
Former names:
Service Address: **322 SCIMITAR BAY NW**
 CALGARY
 ALBERTA
 CANADA
 T3L 1L8

Country/State Usually Resident: **CANADA**

Date of Birth: **15/09/1958** *Nationality:* **CANADIAN**
Occupation: **GEOLOGIST**

Company Director **2**

Type: **Person**
Full forename(s): **JAMES**
Surname: **BRUNTON**
Former names:
Service Address: **BARROWSGATE HOUSE DRUMOAK**
 BANCHORY
 ABERDEENSHIRE
 SCOTLAND
 AB31 5EL

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **28/05/1957** *Nationality:* **BRITISH**
Occupation: **VICE PRESIDENT & FINANCE**
 DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	0.002
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.001
		<i>Amount unpaid per share</i>	0.00
<i>Prescribed particulars</i>	THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	0.002

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/04/2010 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

2 ORDINARY Shares held as at 18/04/2010

Name: **GRANBY OIL AND GAS LIMITED**

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.