



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **09/08/2010**

Company Name: **CBM GAS (UKRAINE) LIMITED**

Company Number: **06335785**

Date of this return: **07/08/2010**

SIC codes: **7414**

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

Situation of Registered Office: **MILTON HEATH HOUSE WESTCOTT ROAD
DORKING
SURREY
RH4 3NB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR GEOFFREY KENNETH**

Surname: **BARNES**

Former names:

Service Address: **6 MONKS MANOR
HONEYWOOD LANE, OKEWOOD HILL
DORKING
SURREY
RH5 5PZ**

Company Director ***I***

Type: **Person**

Full forename(s): **MR MICHAEL NORMAN**

Surname: **BURCHELL**

Former names:

Service Address: **30 ST MARYS ROAD
LEATHERHEAD
SURREY
KT22 8EY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/06/1940** *Nationality:* **BRITISH**

Occupation: **MANAGEMENT CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR NIGEL FRANCIS**

Surname: **PENNEY**

Former names:

Service Address: **13 DOWNS COURT
COMMONSIDE CLOSE
SUTTON
SURREY
SM2 5SX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/06/1959** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING, RIGHT TO PARTICIPATE IN DIVIDENDS AND ASSET DISTRIBUTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/08/2010 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 : **1 ORDINARY shares held as at 2010-08-07**
Name: **CBM OIL PLC**

Authorisation

Authenticated

This form was authorised by one of the following:

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