



Companies House

AR01 (ef)

Annual Return



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Company Name: ACURA OIL AND GAS LIMITED

Company Number: 07272066

Date of this return: 02/06/2015

SIC codes: 64303

Company Type: Private company limited by shares

Situation of Registered Office: POWER HOUSE HARRISON CLOSE
KNOWLHILL
MILTON KEYNES
BUCKINGHAMSHIRE
MK5 8PA

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR CHRISTOPHER JOHN**

Surname: **HOLLAND**

Former names:

Service Address: **2 BEGBROKE MANOR SPRING HILL ROAD
BEGBROKE
KIDLINGTON
OXFORDSHIRE
ENGLAND
OX5 1SH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/01/1954** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR MICHAEL CORY**

Surname: **JORDAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SPAIN**

Date of Birth: **05/12/1970** *Nationality:* **BRITISH**

Occupation: **CHIEF EXECUTIVE OFFICER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1865
		<i>Aggregate nominal value</i>	18.65
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHAREHOLDER HAS AN EQUAL RIGHT TO VOTE, RECEIVE DIVIDENDS AND PARTICIPATE IN THE DISTRIBUTION OF ASSETS ON A WINDING UP.

Class of shares	ORDINARY	<i>Number allotted</i>	167
		<i>Aggregate nominal value</i>	1.67
<i>Currency</i>	GBP	<i>Amount paid per share</i>	2201.88
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHAREHOLDER HAS AN EQUAL RIGHT TO VOTE, RECEIVE DIVIDENDS AND PARTICIPATE IN THE DISTRIBUTION OF ASSETS ON A WINDING UP.

Class of shares	ORDINARY	<i>Number allotted</i>	84
		<i>Aggregate nominal value</i>	0.84
<i>Currency</i>	GBP	<i>Amount paid per share</i>	2254.55
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHAREHOLDER HAS AN EQUAL RIGHT TO VOTE, RECEIVE DIVIDENDS AND PARTICIPATE IN THE DISTRIBUTION OF ASSETS ON A WINDING UP.

Class of shares	ORDINARY	<i>Number allotted</i>	6741
		<i>Aggregate nominal value</i>	67.41
<i>Currency</i>	GBP	<i>Amount paid per share</i>	21.23
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHAREHOLDER HAS AN EQUAL RIGHT TO VOTE, RECEIVE DIVIDENDS AND PARTICIPATE IN THE DISTRIBUTION OF ASSETS ON A WINDING UP.

Class of shares	ORDINARY	<i>Number allotted</i>	1471
		<i>Aggregate nominal value</i>	14.71
<i>Currency</i>	GBP	<i>Amount paid per share</i>	16.3
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHAREHOLDER HAS AN EQUAL RIGHT TO VOTE, RECEIVE DIVIDENDS AND PARTICIPATE IN THE DISTRIBUTION OF ASSETS ON A WINDING UP.

Class of shares	ORDINARY	<i>Number allotted</i>	788
		<i>Aggregate nominal value</i>	7.88
<i>Currency</i>	GBP	<i>Amount paid per share</i>	30.44
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHAREHOLDER HAS AN EQUAL RIGHT TO VOTE, RECEIVE DIVIDENDS AND PARTICIPATE IN THE DISTRIBUTION OF ASSETS ON A WINDING UP.

Class of shares	ORDINARY	<i>Number allotted</i>	42
		<i>Aggregate nominal value</i>	0.42
<i>Currency</i>	GBP	<i>Amount paid per share</i>	558.9
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHAREHOLDER HAS AN EQUAL RIGHT TO VOTE, RECEIVE DIVIDENDS AND PARTICIPATE IN THE DISTRIBUTION OF ASSETS ON A WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	11158
		<i>Total aggregate nominal value</i>	111.58

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/06/2015 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 : **10042 ORDINARY shares held as at the date of this return**
Name: **ACURA INVESTMENTS LIMITED**

Shareholding 2 : **1116 ORDINARY shares held as at the date of this return**
Name: **LOXWOOD HOLDINGS 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.