



Companies House
— for the record —

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Annual Return



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Company Name: **RAMCO HAZAR ENERGY LIMITED**

Company Number: **SC130698**

Company Details

Period Ending: **22/03/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

1110

*Registered Office
Address:*

**BRITANNIA HOUSE
ENDEAVOUR DRIVE
ARNHALL BUSINESS
PARK
WESTHILL
ABERDEENSHIRE
SCOTLAND
AB32 6UF**

*Register of
Members Address:*

**JOHNSTONE HOUSE 52-
54 ROSE STREET
ABERDEEN
SCOTLAND
AB10 1HA**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR CHRISTOPHER GILBERT
MOAR**

Address: **11 FINTRAY ROAD
ABERDEEN
SCOTLAND
AB15 8HL**

Director 1 :

Name: **MR STEVEN ROSS
BERTRAM**

Address: **41 ABERGELDIE ROAD
ABERDEEN
SCOTLAND
AB10 6ED**

Date of Birth: **11/01/1960** *Nationality:* **British**

Occupation: **FINANCE DIRECTOR**

Director 2 :

Name: **MR STEPHEN EDWARD
REMP**

Address: **KIRKLANDS OF CLUNY
SAUCHEN
ABERDEENSHIRE
SCOTLAND
AB51 7RS**

Date of Birth: **05/05/1947** *Nationality:* **Other**

Occupation: **COMPANY DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2	GBP2.00
<i>TOTALS</i>		
	2	GBP2.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 22/03/2009

Name: **RAMCO OIL & GAS LIMITED**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **30/03/2009**

Authenticated: **Yes (SC)**