



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **24/04/2014**

X36HEO1C

Company Name: **M SQUARED OIL AND GAS LTD**

Company Number: **SC396380**

Date of this return: **28/03/2014**

SIC codes: **32990**

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

Situation of Registered Office: **1 KELVIN CAMPUS, MARYHILL ROAD
WEST OF SCOTLAND SCIENCE PARK
GLASGOW
UNITED KINGDOM
G20 0SP**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **ALAN**

Surname: **PORTER**

Former names:

Service Address: **1 KELVIN CAMPUS
WEST OF SCOTLAND SCIENCE PARK
GLASGOW
SCOTLAND
G20 0SP**

Company Director ***I***

Type: **Person**

Full forename(s): **MR GARETH THOMAS**

Surname: **MAKER**

Former names:

Service Address: **LOCH DHU HOUSE KINLOCHARD
STIRLING
UNITED KINGDOM
FK8 3TS**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **31/01/1965** *Nationality:* **BRITISH**

Occupation: **LASER PHYSICIST**

Company Director 2

Type: **Person**

Full forename(s): **DR GRAEME PETER ALEXANDER**

Surname: **MALCOLM**

Former names:

Service Address: **ESCULLION OCHTERTYRE
CRIEFF
PERTHSHIRE
UNITED KINGDOM
PH7 4JS**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **17/09/1968**

Nationality: **BRITISH**

Occupation: **LASER PHYSICIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/03/2014 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 : **2 ORDINARY shares held as at the date of this return**
Name: **M-SQUARED LASERS 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.