



Companies House
— for the record —

363a^(ef)

Annual Return



XYVVUZHV

Received for filing in Electronic Format on the: 06/05/2008

Company Name: PAR PETROLEUM LIMITED

Company Number: 02590491

Company Details

Period Ending: 11/03/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

5112

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

PAR HOUSE LUMLEY
SIXTH PIT, WOODSTONE
VILLAGE, HOUGHTON
LE SPRING
TYNE & WEAR
DH4 6DU

Details of Officers of the Company

Company Secretary 1:

Name: **CAROL ROY-TOOLE**

Address: **57 COLEBROOKE
BIRTLEY
CHESTER LE STREET
COUNTY DURHAM
DH3 2LF**

Director 1 :

Name: **CAROL ROY-TOOLE**

Address: **57 COLEBROOKE
BIRTLEY
CHESTER LE STREET
COUNTY DURHAM
DH3 2LF**

Date of Birth:

26/12/1942

Nationality:

BRITISH

Occupation:

COMPANY SECRETARY

Director 2 :

Name: **PETER ROY TOOLE**

Address: **57 COLEBROOKE
BIRTLEY
CHESTER LE STREET
COUNTY DURHAM
DH3 2LF**

Date of Birth:

14/08/1943

Nationality:

BRITISH

Occupation:

MANAGER

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	48000	GBP48000
<i>TOTALS</i>		
	48000	GBP48000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

24000 ORDINARY Shares held as at 11/03/2008

Name: **CAROL ROY-TOOLE**
57 COLEBROOKE
Address: **VIGO BIRTLEY CHESTER LE STREET**
COUNTY DURHAM
DH3 2LF

Shareholding 2:

24000 ORDINARY Shares held as at 11/03/2008

Name: **PETER ROY-TOOLE**
57 COLEBROOKE
Address: **BIRTLEY**
CHESTER LE STREET
COUNTY DURHAM
DH3 2LF

Authorisation

Authoriser Designation: **director**

Date Authorised: **06/05/2008**

Authenticated: **Yes (E/W)**