



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **29/07/2015**

X4COVJSQ

Company Name: **Petro-Canada Energy North Sea Limited**

Company Number: **03084447**

Date of this return: **26/07/2015**

SIC codes: **06100**

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

Situation of Registered Office: **3RD FLOOR 1 ASHLEY ROAD
ALTRINCHAM
CHESHIRE
UNITED KINGDOM
WA14 2DT**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **OAKWOOD CORPORATE SECRETARY LIMITED**

*Registered or
principal address:* **3RD FLOOR 1 ASHLEY ROAD
ALTRINCHAM
CHESHIRE
UNITED KINGDOM
WA14 2DT**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **7038430**

Company Director ***I***

Type: **Person**

Full forename(s): **RONALD**

Surname: **DAVIE**

Former names:

Service Address: **28B ALBYN PLACE
ABERDEEN
UNITED KINGDOM
AB10 1YL**

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

Date of Birth: **21/10/1959** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**

Full forename(s): **MARK**

Surname: **THALGOTT**

Former names:

Service Address: **28B ALBYN PLACE
ABERDEEN
UNITED KINGDOM
AB10 1YL**

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

Date of Birth: **09/09/1978** *Nationality:* **CANADIAN**

Occupation: **COMMERCIAL ADVISOR**

Company Director **3**

Type: **Person**

Full forename(s): **STEVEN**

Surname: **TRUEMAN**

Former names:

Service Address: **28B ALBYN PLACE
ABERDEEN
UNITED KINGDOM
AB10 1YL**

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

Date of Birth: **27/01/1969** *Nationality:* **BRITISH**

Occupation: **GEOLOGIST**

Statement of Capital (Share Capital)

Class of shares	B ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	551.601146
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE B ORDINARY SHARES HAVE NO VOTING RIGHTS.

Class of shares	A ORDINARY	<i>Number allotted</i>	234588
		<i>Aggregate nominal value</i>	2345880
<i>Currency</i>	USD	<i>Amount paid per share</i>	1013.349456
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE A ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000
<i>Currency</i>	USD	<i>Total number of shares</i>	234588
		<i>Total aggregate nominal value</i>	2345880

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/07/2015 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 : **1000 B ORDINARY shares held as at the date of this return**
Name: **SUNCOR ENERGY UK LIMITED**

Shareholding 2 : **234588 A ORDINARY shares held as at the date of this return**
Name: **SUNCOR ENERGY UK 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.