



Companies House

AR01 (ef)

Annual Return



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Company Name: **GREAT EASTERN OIL LIMITED**

Company Number: **05237516**

Date of this return: **22/09/2015**

SIC codes: **46120**

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

Situation of Registered Office: **C/O MOORE STEPHENS
CENTURION HOUSE 129 DEANSGATE
MANCHESTER
ENGLAND
M3 3WR**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **WALTER JOSEF**

Surname: **HUBER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: ****/08/1946** *Nationality:* **SWISS**

Occupation: **BUSINESSMAN**

Statement of Capital (Share Capital)

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

Prescribed particulars

SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/09/2015 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 : 1 ORD shares held as at the date of this return
Name: GREAT EASTERN OIL HOLDINGS LTD

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.