



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **VELVET ENERGY U.K. LIMITED**

Company Number: **03636487**

Date of this return: **07/09/2013**

SIC codes: **81300**

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

Situation of Registered Office: **BLACKGROUNDS FARM CULWORTH ROAD
CHIPPING WARDEN
BANBURY
OXFORDSHIRE
UNITED KINGDOM
OX17 1LZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JOHN WILSON**

Surname: **STEPHENSON**

Former names:

Service Address: **3 BANK COTTAGES
TEETON
NORTHAMPTON
NORTHAMPTONSHIRE
NN6 8LL**

Company Director ***I***

Type: **Person**

Full forename(s): **DOUGLAS CHARLES**

Surname: **HARKIN**

Former names:

Service Address: **BLACKGROUNDS FARM BANBURY ROAD
CHIPPING WARDEN
BANBURY
OXFORDSHIRE
UNITED KINGDOM
OX17 1LS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/04/1964** *Nationality:* **AUSTRALIAN**

Occupation: **MARKETING DIREC TOR**

Company Director 2

Type: **Person**
Full forename(s): **PAULINE EIRLYS**

Surname: **HARKIN**

Former names:

Service Address: **BLACKGROUNDS FARM BANBURY ROAD
CHIPPING WARDEN
BANBURY
OXFORDSHIRE
UNITED KINGDOM
OX17 1LS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/04/1959** *Nationality:* **BRITISH**

Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES CARRY VOTING RIGHTS AND RIGHTS TO DIVIDENDS AND GIVE THE RIGHT TO PARTICIPATE ON A WINDING UP IN ANY EXCESS ASSETS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/09/2013 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 : 100 ORDINARY shares held as at the date of this return
Name: PAULINE EIRLYS HARKIN

Authorisation

Authenticated

This form was authorised by one of the following:

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