



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **S.B OIL & GAS LIMITED**

*Company Number:* **SC325353**

*Date of this return:* **12/06/2016**

*SIC codes:* **43999**

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

*Situation of Registered Office:* **41 YOUNG CRESCENT  
LABERT  
STIRLINGSHIRE  
UNITED KINGDOM  
FK5 4XS**

**Officers of the company**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MR SCOT**

*Surname:*                **BEE**

*Former names:*

*Service Address:*        **41 YOUNG CRESENT  
LABERT  
STERLINGSHIRE  
UNITED KINGDOM  
FK5 4XS**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **\*\*/10/1967**                      *Nationality:*    **BRITISH**

*Occupation:*    **CONSTRUCTION ENGINEER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10</b>
		<i>Aggregate nominal value</i>	<b>10</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**PRESCRIBED PARTICULARS (OF RIGHTS ATTACHED TO SHARES) 1. THE ENTIRE ISSUED SHARE CAPITAL COMPRISES OF 10 £1 ORDINARY SHARES THAT ARE FULLY PAID AND EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. 2. THE ENTIRE ISSUED CAPITAL RANKS EQUALLY AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION. 3. THE ENTIRE ISSUED SHARE CAPITAL RANKS EQUALLY AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION INCLUDING ON WINDING UP. 4. THE ENTIRE ISSUED CAPITAL HAS NO RIGHTS OF REDEMPTION NOR IS LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR SHAREHOLDERS**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10</b>
		<i>Total aggregate nominal value</i>	<b>10</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/06/2016 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* : **10 ORDINARY shares held as at the date of this return**  
*Name:* **MR SCOT BEE**

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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