



Companies House
— for the record —

AR01 (ef)

Annual Return



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XM640LU8

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

Company Number: **SC325353**

Date of this return: **12/06/2010**

SIC codes: **4521**

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

Situation of Registered Office: **5 CROFTHEAD STREET
FALKIRK
FK2 7GG**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JANET**

Surname: **BEE**

Former names:

Service Address: **5 CROFTHEAD STREET
FALKIRK
FK2 7GG**

Company Director ***I***

Type: **Person**

Full forename(s): **SCOT**

Surname: **BEE**

Former names:

Service Address: **5 CROFTHEAD STREET
FALKIRK
FK2 7GG**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **19/10/1967** *Nationality:* **BRITISH**

Occupation: **CONSTRUCTION ENGINEER**

Statement of Capital (Share Capital)

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

Prescribed particulars

PRESCRIBED PARTICULARS (OF RIGHTS ATTACHED TO SHARES) 1. THE ENTIRE ISSUED SHARE CAPITAL COMPRISES OF 10 A#1 ORDINARY SHARES THAT ARE FULLY PAID. 2. THE ENTIRE ISSUED CAPITAL RANKS EQUALLY AS REPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION. 3. THE ENTIRE ISSUED CAPITAL RANKS EQUALLY AS REPECTS 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 THE SHAREHOLDERS.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/06/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 9 ORDINARY shares held as at 2010-06-12
Name: SCOTT BEE

Shareholding 2 : 1 ORDINARY shares held as at 2010-06-12
Name: JANET 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.