



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **10/06/2013**

Company Name: **ZACHI OIL AND GAS LIMITED**

Company Number: **06911633**

Date of this return: **20/05/2013**

SIC codes: **50200**

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

Situation of Registered Office: **WINNINGTON HOUSE 2 WOODBERRY GROVE
LONDON
UNITED KINGDOM
N12 0DR**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

THE MAPERTON STUD MAPERTON ROAD
WINCANTON
SOMERSET
BA9 8EH

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR EUR ING KENNETH JOHN**

Surname: **SPELMAN**

Former names:

Service Address: **MAPERTON STUD MAPERTON ROAD
MAPERTON
WINCANTON
SOMERSET
UNITED KINGDOM
BA9 8EH**

Company Director **1**

Type: **Person**

Full forename(s): **EUR ING KENNETH JOHN**

Surname: **SPELMAN**

Former names:

Service Address: **MAPERTON STUD MAPERTON ROAD
MAPERTON
WINCANTON
SOMERSET
UNITED KINGDOM
BA9 8EH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/04/1934** *Nationality:* **IRISH**

Occupation: **CHARTERED CIVIL ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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

VOTING RIGHTS. SHARE DISTRIBUTION RIGHTS.

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 20/05/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **EUR ING KENNETH JOHN SPELMAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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