



Companies House

— for the record —

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Annual Return



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

Company Number: **03636487**

Company Details

Period Ending: **07/09/2007**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

5138

*Registered Office
Address:*

**BLACKGROUNDS FARM
CULWORTH ROAD
CHIPPING WARDEN
BANBURY
OXFORDSHIRE
UNITED KINGDOM
OX17 1LZ**

*Register of
Members Address:*

**BLACKGROUNDS
FARM CULWORTH
ROAD
CHIPPING WARDEN
BANBURY
OXFORDSHIRE
UNITED KINGDOM
OX17 1LZ**

*Register of Debenture
Holders Address:*

**BLACKGROUNDS
FARM CULWORTH
ROAD
CHIPPING WARDEN
BANBURY
OXFORDSHIRE
UNITED KINGDOM
OX17 1LZ**

Details of Officers of the Company

Company Secretary 1:

Name: **JOHN WILSON STEPHENSON** *Address:* **3 BANK COTTAGES
TEETON
NORTHAMPTON
NORTHAMPTONSHIRE
NN6 8LL**

Director 1 :

Name: **PAULINE EIRLYS ADAMS** *Address:* **WESTLANDS LONG BUCKBY ROAD
DAVENTRY
NN11 5LT**

Date of Birth: **30/04/1959** *Nationality:* **British** *Occupation:* **MANAGER**

Director 2 :

Name: **DOUGLAS CHARLES
HARKIN** *Address:* **WESTLANDS LONG BUCKBY ROAD
DAVENTRY
NORTHAMPTONSHIRE
NN11 5LT**

Date of Birth: **15/04/1964** *Nationality:* **Other** *Occupation:* **MARKETING DIREC TOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/09/2007 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 07/09/2007

Name:

PAULINE EIRLYS ADAMS

Address:

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

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **22/12/2008**

Authenticated: **Yes (E/W)**