



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X2L6LF9M

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*Company Name:* **GENERATION OILS LTD**

*Company Number:* **07847506**

*Date of this return:* **15/11/2013**

*SIC codes:* **32990**

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

*Situation of Registered Office:* **THE OLD DAIRY MILL FARM  
HANKHAM HALL ROAD, HANKHAM  
PEVENSEY  
EAST SUSSEX  
UNITED KINGDOM  
BN24 5AG**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MISS REBECCA**

*Surname:*                            **ORR**

*Former names:*

*Service Address:*                **7 FRANT AVENUE  
BEXHILL-ON-SEA  
EAST SUSSEX  
UNITED KINGDOM  
TN39 4NG**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **11/04/1979**                                *Nationality:*    **BRITISH**  
*Occupation:*    **SECRETARY**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY £1</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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*

**1 SHARE = 1 VOTE, EACH HAVING RIGHTS TO DIVIDENDS**

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/11/2013 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 £1 shares held as at the date of this return**  
*Name:* **REBECCA ORR**

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## *Authorisation*

*Authenticated*

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

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