



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **23/04/2012**

Company Name: **J R PETROLEUM LIMITED**

Company Number: **02716668**

Date of this return: **21/04/2012**

SIC codes: **47300**

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

Situation of Registered Office: **16 ENA ROAD
NORBURY
LONDON
SW16 4JB**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **BIBI**

Surname: **TAJ**

Former names:

Service Address: **16 ENA ROAD
NORBURY
LONDON
SW16 4JB**

Company Director 1

Type: **Person**

Full forename(s): **MISS AISHA**

Surname: **BIBI**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/01/1986**

Nationality: **BRITISH**

Occupation: **LEGAL DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR MOHAMMAD**

Surname: **JAHANGIR**

Former names:

Service Address: **16 ENA ROAD
NORBURY
LONDON
SW16 4JB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/10/1948** *Nationality:* **BRITISH**
Occupation: **PETROL RETAILER**

Company Director **3**

Type: **Person**
Full forename(s): **MR REHMATULLAH**

Surname: **KHAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/04/1989** *Nationality:* **BRITISH**

Occupation: **I.T.DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	100
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH ORDINARY £1 SHARE CARRIES ONE VOTE AT GENERAL MEETINGS ON A POLL VOTE.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/04/2012 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: **BIBI TAJ**

Shareholding 2 : **99 ORDINARY shares held as at the date of this return**
Name: **MOHAMMAD JAHANGIR**

Authorisation

Authenticated

This form was authorised by one of the following:

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