



Companies House
— for the record —

AR01 (ef)

Annual Return



XYJQXV5Z

Received for filing in Electronic Format on the: **20/06/2011**

Company Name: **LAZARUS OIL INTERNATIONAL LTD**

Company Number: **05848708**

Date of this return: **16/06/2011**

SIC codes: **1120**

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

Situation of Registered Office: **OAKCOMBE MARLEY COMMON
HASLEMERE
SURREY
GU27 3PT**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **SUSAN**

Surname: **MILAN**

Former names:

Service Address: **OAKCOMBE
MARLEY COMMON
HASLEMERE
SURREY
GU27 3PT**

Company Director ***1***

Type: **Person**

Full forename(s): **KENNETH**

Surname: **HSU**

Former names:

Service Address: **OAKCOMBE
MARLEY COMMON
HASLEMERE
SURREY
GU27 3PT**

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

Date of Birth: **01/07/1929**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/06/2011 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 : **2 ORDINARY shares held as at 2011-06-16**
Name: **FLETCHER KENNEDY NOMINEES LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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