



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **03/09/2013**

**X2G53TPD**

*Company Name:* **OIL AND GAZ COMMERCE PLC**

*Company Number:* **07976595**

*Date of this return:* **05/03/2013**

*SIC codes:* **08990**  
**38210**  
**35230**  
**06100**

*Company Type:* **Public limited company**

*Situation of Registered Office:* **SUITE 7038 PORTLAND PLACE**  
**LONDON**  
**W1A 1NQ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **FAIZ**

*Surname:* **HAMACHA**

*Former names:*

*Service Address:* **32 PORTLAND PLACE  
LONDON  
UNITED KINGDOM  
W1B 1NA**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **FAIZ**

*Surname:*                **HAMACHA**

*Former names:*

*Service Address:*        **32 PORTLAND PLACE  
LONDON  
UNITED KINGDOM  
W1B 1NA**

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

*Date of Birth:*    **03/12/1969**                      *Nationality:*    **BRITISH**

*Occupation:*    **CONSULTANT**

*Company Director* 2

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

*Surname:* **HAMACHA**

*Former names:*

*Service Address:* **32 PORTLAND PLACE  
LONDON  
UNITED KINGDOM  
W1B 1NA**

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

*Date of Birth:* **09/05/1967** *Nationality:* **BRITISH**  
*Occupation:* **CONSULTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000000</b>
		<i>Aggregate nominal value</i>	<b>1000000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.25</b>
		<i>Amount unpaid per share</i>	<b>0.75</b>

### *Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000000</b>
		<i>Total aggregate nominal value</i>	<b>1000000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/03/2013 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* : **1000000 ORDINARY shares held as at the date of this return**  
*Name:* **INTERNATIONAL FINANCE SERVICE SA**

## *Authorisation*

*Authenticated*

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

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