



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: **07/09/2009**

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

Principal Business Activities:

SIC codes:

5138

*Registered Office
Address:*

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

*Register of
Members Address:*

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

*Register of Debenture
Holders Address:*

**BLACKGROUNDS
FARM CULWORTH
ROAD
CHIPPING WARDEN
BANBURY
OXFORDSHIRE
GBR
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:* **- BLACKGROUNDS FARM BANBURY
ROAD
CHIPPING WARDEN
BANBURY
OXFORDSHIRE
GBR
OX17 1LS**

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

Director 2 :

Name: **DOUGLAS CHARLES
HARKIN** *Address:* **- BLACKGROUNDS FARM BANBURY
ROAD
CHIPPING WARDEN
BANBURY
OXFORDSHIRE
GBR
OX17 1LS**

Date of Birth: **15/04/1964** *Nationality:* **AUSTRALIAN** *Occupation:* **MARKETING DIRECTOR**

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	GBP100.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/09/2009 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 07/09/2009

Name: **PAULINE EIRLYS ADAMS**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **21/11/2009**

Authenticated: **Yes**