



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **25/05/2010**

XH69ZKAM

Company Name: **ZACHI OIL AND GAS LIMITED**

Company Number: **06911633**

Date of this return: **20/05/2010**

SIC codes: **6110**

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

Situation of Registered Office: **788-790 FINCHLEY ROAD
LONDON
ENGLAND
NW11 7TJ**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**THE MAPERTON STUD, MAPERTON ROAD
WINCANTON
SOMERSET
UNITED KINGDOM
BA9 8EH**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary **1**

<i>Type:</i>	Person
<i>Full forename(s):</i>	MR EUR ING KENNETH JOHN
<i>Surname:</i>	SPELMAN
<i>Former names:</i>	
<i>Service Address:</i>	MAPERTON STUD MAPERTON ROAD MAPERTON WINCANTON SOMERSET UNITED KINGDOM BA9 8EH

Company Director *1*

Type: **Person**

Full forename(s): **MR EUR ING KENNETH JOHN**

Surname: **SPELMAN**

Former names:

Service Address: **MAPERTON STUD MAPERTON ROAD
MAPERTON
WINCANTON
SOMERSET
UNITED KINGDOM
BA9 8EH**

Country/State Usually Resident: **WALES**

Date of Birth: **25/04/1934** *Nationality:* **BRITISH**

Occupation: **CHARTERED CIVIL ENGI**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	VOTING RIGHTS. SHARE DISTRIBUTION RIGHTS.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/05/2010 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

1 ORDINARY Shares held as at 20/05/2010

Name: **EUR ING KENNETH JOHN SPELMAN**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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