



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **30/07/2010**

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Company Name: **PETROLEUM TECHNICAL CONSULTANT LTD**

Company Number: **06944871**

Date of this return: **25/06/2010**

SIC codes: **7487**

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

Situation of Registered Office: **34 DURBAN ROAD EAST
WATFORD
HERTFORDSHIRE
UNITED KINGDOM
WD18 0RN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ANISA MOHAMED**

Surname: **SAID**

Former names:

Service Address: **34 DURBAN ROAD EAST
WATFORD
HERTFORDSHIRE
UNITED KINGDOM
WD18 0RN**

Company Director **1**

Type: **Person**

Full forename(s): **MR ABDIFATAH HAJI HUSSEIN**

Surname: **NOOR**

Former names:

Service Address: **34 DURBAN ROAD EAST
WATFORD
HERTFORDSHIRE
UNITED KINGDOM
WD18 0RN**

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

Date of Birth: **04/01/1975**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS ANISA MOHAMED**

Surname: **SAID**

Former names:

Service Address: **34 DURBAN ROAD EAST
WATFORD
HERTFORDSHIRE
UNITED KINGDOM
WD18 0RN**

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

Date of Birth: **05/12/1985** *Nationality:* **BRITISH**
Occupation: **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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A) EACH SHARE EQUALS 1 VOTING RIGHT. B) THE SHARES HAVE FULL RIGHTS TO ANY DIVIDEND DISTRIBUTIONS BUT HAVE NO PREFERENTIAL RIGHTS. C) THE SHARES WILL BE CONSIDERED FOR DISTRIBUTION UPON LIQUIDATION BUT HAVE NO PREFERENTIAL RIGHTS ATTACHED TO THEM. D) THESE SHARES ARE IRREDEEMABLE.

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 25/06/2010 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 : 50 ORDINARY shares held as at 2010-06-25
Name: ANISA SAID

Shareholding 2 : 50 ORDINARY shares held as at 2010-06-25
Name: ABDIFATAH NOOR

Authorisation

Authenticated

This form was authorised by one of the following:

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