



Companies House

AR01 (ef)

Annual Return



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Company Name: **ZAURALNEFTEGAZ LIMITED**

Company Number: **05525360**

Date of this return: **02/08/2015**

SIC codes: **06100**
06200

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

Situation of Registered Office: **1-6 YARMOUTH PLACE**
LONDON
W1J 7BU

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **SIMON LEIGH**

Surname: **ESCOTT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SPAIN**

Date of Birth: **20/09/1944** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-------------------------|--------------------------------|-----------|
| Class of shares | ORDINARY A 1 GBP | <i>Number allotted</i> | 50 |
| | | <i>Aggregate nominal value</i> | 50 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

AT A GENERAL MEETING ON A SHOW OF HANDS EVERY MEMBER WHO IS PRESENT IN PERSON OR BY PROXY SHALL HAVE ONE VOTE & ON A POLL EVERY MEMBER WHO IS PRESENT IN PERSON OR BY PROXY SHALL HAVE 1 VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER PROVIDED THAT NO A SHARES SHALL CONFER ANY RIGHT TO VOTE UPON A RESOLUTION FOR THE REMOVAL FROM OFFICE OF A B DIRECTOR AND NO B SHARES SHALL CONFER ANY RIGHT TO VOTE UPON A RESOLUTION FOR THE REMOVAL FROM OFFICE OF A A DIRECTOR IF AT ANY MEETIGN ANY HOLDER OF SHARES IS NOT PRESENT THE VOTES EXERCISABLE ON A POLL IN RESPECT OF THE SHARES OF THE SAME CLASS HELD BY MEMBERS PRESENT SHALL BE PRO FANTO INCREASED SO THAT SUCH SHARES SHALL TOGETHER ENTITLE SUCH EMBERS TO THE SAME AGGREGATE NUMBER OF VOTES AS COULD BE CAST IN RESPECT OF ALL THE SHARES OF THAT CLASS IF ALL THE HOLDERS THEREOF WERE PRESENT

| | | | |
|------------------------|-------------------------|--------------------------------|-----------|
| Class of shares | ORDINARY B 1 GBP | <i>Number allotted</i> | 50 |
| | | <i>Aggregate nominal value</i> | 50 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

AT A GENERAL MEETING ON A SHOW OF HANDS EVERY MEMBER WHO IS PRESENT IN PERSON OR BY PROXY SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER WHO IS PRESENT IN PERSON OR BY PROXY SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER PROVIDED THAT NO A SHARES SHALL CONFER ANY RIGHT TO VOTE UPON A RESOLUTION FOR THE REMOVAL FROM OFFICE OF A B DIRECTOR AND NO B SHARES SHALL CONFER ANY RIGHT TO VOTE UPON A RESOLUTION FOR THE REMOVAL FROM OFFICE OF A A DIRECTOR AND IF AT ANY MEETING ANY HOLDER OF SHARES IS NOT PRESENT THE VOTES EXERCISABLE ON A POLL IN RESPECT OF THE SHARES OF THE SAME CLASS HELD BY MEMBERS PRESENT SHALL BE PRO TANTO INCREASED SO THAT SUCH SHARES SHALL TOGETHER ENTITLE SUCH MEMBERS TO THE SAME AGGREGATE NUMBER OF VOTES AS COULD BE CAST IN RESPECT OF ALL THE SHARES OF THAT CLASS IF ALL THE HOLDERS THEREOF WERE PRESENT

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 02/08/2015 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 : **50 ORDINARY A 1 GBP shares held as at the date of this return**
Name: **BALTIC PETROLEUM (E&P) LIMITED**

Shareholding 2 : **50 ORDINARY B 1 GBP shares held as at the date of this return**
Name: **SIBERIAN ENERGY GROUP INC**

Authorisation

Authenticated

This form was authorised by one of the following:

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