



Companies House
— for the record —

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Annual Return



XVBH37VP

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Company Name: COLEBRAND OIL & GAS LIMITED

Company Number: 04154097

Company Details

Period Ending: 05/02/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

SUITES 322- 324
162-168 REGENT STREET
LONDON
W1B 5TD

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MISS ANNABEL HERMIENE
TUSCH**

Address: **24 PETERSHAM PLACE
LONDON
SW7 5PU**

Director 1 :

Name: **MR KLAUS TUSCH**

Address: **3 STANHOPE GATE
LONDON
GREATER LONDON
W1K 1AG**

Date of Birth: **15/10/1939**

Nationality: **BRITISH**

Occupation: **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	1	GBP1
<i>TOTALS</i>	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1: **1 ORDINARY Shares held as at 05/02/2009**

Name: **K N TUSCH**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **04/03/2009**

Authenticated: **Yes (E/W)**