



Companies House
— for the record —

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: 22/04/2013



X26T1PCW

Company Name: **AILSA OIL & GAS LIMITED**

Company Number: **SC396653**

Date of this return: **30/03/2013**

SIC codes: **09100**

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

Situation of Registered Office: **34 HAMILTON PLACE
ABERDEEN
UNITED KINGDOM
AB15 4BH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS MARGARET ISOBEL**

Surname: **FORREST**

Former names:

Service Address: **34 HAMILTON PLACE
ABERDEEN
UNITED KINGDOM
AB15 4BH**

Company Director 1

Type: **Person**
Full forename(s): **MR JOHN EASON**

Surname: **FORREST**

Former names:

Service Address: **34 HAMILTON PLACE
ABERDEEN
UNITED KINGDOM
AB15 4BH**

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

Date of Birth: **24/01/1956** *Nationality:* **BRITISH**

Occupation: **OIL & GAS CONSULTANT**

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

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

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 30/03/2013 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 : **75 ORDINARY shares held as at the date of this return**
Name: **JOHN EASON FORREST**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **MARGARET ISOBEL FORREST**

Authorisation

Authenticated

This form was authorised by one of the following:

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