



*Companies House*  
— for the record —

**363a** (ef)

**Annual Return**



X71PX944

*Received for filing in Electronic Format on the: 18/04/2009*

*Company Name:* **TEREDO OILS LIMITED**

*Company Number:* **01740802**

---

*Company Details*

*Period Ending:* **14/02/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**1110**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**DRAGON COURT 15  
STATION ROAD  
HENLEY-ON-THAMES  
OXON  
RG9 1AT**

# *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MR ALAN SOULSBY**

*Address:* **38 VICTORIA ROAD  
KINGSTON UPON THAMES  
SURREY  
UNITED KINGDOM  
KT1 3DW**

---

*Director 1 :*

*Name:* **PHILIP HUBERT PARIS**

*Address:* **715 NORTH WASHINGTON BOULEVARD  
SUITE C  
SARASOTA  
FLORIDA  
34236**

*Date of Birth:* **14/09/1920**    *Nationality:* **United States**    *Occupation:* **BUSINESSMAN**

---

*Director 2 :*

*Name:* **MR ALAN SOULSBY**

*Address:* **38 VICTORIA ROAD  
KINGSTON UPON THAMES  
SURREY  
UNITED KINGDOM  
KT1 3DW**

*Date of Birth:* **07/08/1949**    *Nationality:* **Other**    *Occupation:* **MANAGER**

# 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>
<b>ORDINARY</b>	<b>175258</b>	<b>GBP175258</b>
<i>TOTALS</i>		
	<b>175258</b>	<b>GBP175258</b>

---

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

### Shareholding 1:

**0 ORDINARY Shares held as at 14/02/2009**  
**175258 DISPOSED OF IN PERIOD ON 29/10/2008**

*Name:* **ASCENT PRODUCTION LIMITED**

*Address:*

---

### Shareholding 2:

**175258 ORDINARY Shares held as at 14/02/2009**

*Name:* **EUROTTEREDO GESTAO E INVESTIMENTOS SA**

*Address:*

# *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **18/04/2009**

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