

**SEARCH REPORT**

**DATE OF SEARCH** 30<sup>th</sup> June, 2014

**PLACE OF SEARCH** Corporate Affairs Commission, Maitama, Abuja.

**NAME OF COMPANY SENT:** **NATIONAL ENGINEERING AND TECHNICAL COMPANY LIMITED**

**DATE OF INCORPORATION** 22<sup>nd</sup> December, 1988

**RC. NO.:** 123273

**REG. OFFICE ADDRESS** 64, Kofo Abayomi Street, V.I., Lagos State.

**FORMER REG. ADDRESS:** Plot 146b, Heritage Court, Ligali Ayorinde Street, V.I., Lagos state

**INITIAL SHARE CAPITAL** 1,000,000 divided into 1,000,000 ordinary shares of ₦1.00 each

**INCREASED SHARE CAPITAL:** 200,000,000

**SHARES ALLOTTED** 200,000,000

**CLASSES OF SHARES** ORDINARY

**MAIN OBJECT:** Engineering, procurement, construction, expending management of fabrication offshore hookup services, petroleum, petrochemical, gas and hydro-electric power.

**SHAREHOLDERS:**

NAME	ADDRESS	SHARES
1. NNPC	NNPC Towers, Abuja	199,999,995
2. ENGR. YAKUBU L. ANDREW	As above	1
3. ENGR. ABIYE MEMBERE	As above	1
4. ENGR. ADEBAYO IBIROGBE	As above	1
5. MR. OTTI BERNARD	As above	1
6. MR. ANTHONY C. MADICHUE	As above	1

**1<sup>ST</sup> DIRECTORS:**

1. GODWIN ARET ADAMS
2. CLEMENT C. KOKO
3. ALH. ISA YUSUF

**CURRENT DIRECTORS:**

1. ABDULLAHI ISYAKU DANDUME 8, Cameroon Ave., Malalion Cost, Kaduna
2. EBONG JANE (MRS.) 3-5, Chief nnamdi Nwegwe Ckose, Ajao Estate, Isolo, Lagos
3. UGBOR DOMINIC NWECHI 6, Kenimoe Ogunbiyi Str., Ikorodu, Lagos
4. BINITE CASSIDY LEWIS OCHUKO 8, Sarah Olakunbi Crescent, Ikorodu, Lagos

5. OSHA GBEMI HENRY OLORUNNIYI 11, Uyi Ave., off Ejesse Road, GRA, Benin, Edo State

**SECRETARY:** Mr. Ganiyu S. Bosuro of 116b, Ligali Ayorinde Street, V.I., Lagos

**BORROWING POWER:** Clauses 3 (NN) and 62, Memorandum and Article of Association

**ANNUAL RETURNS** Updated (2013)

**CHARGES:**

1. Deed of floating charge of 22<sup>nd</sup> October, 1991 securing the sum of USD500,000 (equivalent of N10 Million Naira) in favour of Nigeria National Petroleum Corporation(NNPC)
2. Deed of debenture of 27<sup>th</sup> Feb., 1992 securing the sum of N20 Million Naira in favour of Nigeria National Petroleum Corporation(NNPC)

**REMARK/COMMENT:** Duly registered.