



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **01/10/2011**

XX7PPY0D

Company Name: **SEVEN ENERGY (UK) LIMITED**

Company Number: **SC271146**

Date of this return: **26/07/2011**

SIC codes: **9305**

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

Situation of Registered Office: **EDINBURGH QUAY
133 FOUNTAINBRIDGE
EDINBURGH
LOTHIAN
EH3 9AG**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **CHRISTOPHER CHARLES ARNOLD**

Surname: **THOMAS**

Former names:

Service Address: **38 PERRYMEAD STREET
LONDON
SW6 3SP**

Company Director **1**

Type: **Person**

Full forename(s): **MR KOLAWOLE AKANNI**

Surname: **ALUKO**

Former names:

Service Address: **27A OYINKAN
ABAYOMI DRIVE
IKOYI
LAGOS
NIGERIA
FOREIGN**

Country/State Usually Resident: **NIGERIA**

Date of Birth: **20/10/1969**

Nationality: **NIGERIAN**

Occupation: **CHIEF EXECUTIVE**

Company Director 2

Type: **Person**

Full forename(s): **MR PHILLIP IWUALA**

Surname: **IHENECHO**

Former names:

Service Address: **90 ELGIN CRESCENT
LONDON
W11 2JL**

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

Date of Birth: **07/07/1965**

Nationality: **NIGERIAN/BRITISH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/07/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**
Name: **SEVEN ENERGY INTERNATIONAL LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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