



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **SC271146**

Date of this return: **26/07/2013**

SIC codes: **09100**

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 PHILLIP IWUALA**

Surname: **IHENACHO**

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 26/07/2013 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 : **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.