



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **SUMMIT PETROLEUM LIMITED**

Company Number: **01275469**

Date of this return: **15/07/2013**

SIC codes: **06100**
06200

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

Situation of Registered Office: **23 COLLEGE HILL**
LONDON
EC4R 2RP

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

THE PINNACLE 170 MIDSUMMER BOULEVARD
MILTON KEYNES
UNITED KINGDOM
MK9 1FE

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR RYO**

Surname: **YANAGISAWA**

Former names:

Service Address: **92 CENTURY COURT
GROVE END ROAD
LONDON
UNITED KINGDOM
NW8 9LD**

Company Director ***I***

Type: **Person**

Full forename(s): **MR TADASHI**

Surname: **FUJIMAGARI**

Former names:

Service Address: **1-8-12 HARUMI, CHUO-KU
TOKYO
104-6230
JAPAN**

Country/State Usually Resident: **JAPAN**

Date of Birth: **22/11/1950** *Nationality:* **JAPANESE**

Occupation: **PRESIDENT CEO**

Company Director 2

Type: **Person**
Full forename(s): **MR YUKIO**

Surname: **KANAZAWA**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **JAPAN**

Date of Birth: **04/09/1958**

Nationality: **JAPANESE**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR KAZUYUKI**

Surname: **ONOSE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **JAPAN**

Date of Birth: **06/03/1961**

Nationality: **JAPANESE**

Occupation: **GENERAL MANAGER**

Company Director **4**

Type: **Person**
Full forename(s): **MR RICHARD**

Surname: **SAXBY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **10/03/1954** *Nationality:* **BRITISH**

Occupation: **GEOPHYSICIST**

Company Director **5**

Type: **Person**
Full forename(s): **MR CARL KEVIN**

Surname: **SMITH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **30/07/1963** *Nationality:* **AMERICAN**

Occupation: **PETROLEUM ENGINEER**

Company Director **6**

Type: **Person**
Full forename(s): **MR SATORU**

Surname: **SUGIURA**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **15/04/1965** *Nationality:* **JAPANESE**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	7445858
		<i>Aggregate nominal value</i>	7445858
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON A WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	7445858
		<i>Total aggregate nominal value</i>	7445858

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/07/2013 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 : **7445858 ORDINARY shares held as at the date of this return**
Name: **SUMITOMO CORPORATION EUROPE LIMITED**

Name: **SUMITOMO CORPORATION**

Authorisation

Authenticated

This form was authorised by one of the following:

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