



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **16/11/2015**

**X4KAOWU3**

*Company Name:* **MANDIRI ARAFURA UTARA LIMITED**

*Company Number:* **01937365**

*Date of this return:* **01/06/2015**

*SIC codes:* **09100**

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

*Situation of Registered Office:* **3RD FLOOR 5 LLOYD'S AVENUE  
LONDON  
ENGLAND  
EC3N 3AE**

**Officers of the company**

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **SOFJAN**

*Surname:*                         **ARSAD**

*Former names:*

*Service Address:*                **JL KAWI NO. 42 GUNTUR  
SETIABUDI  
JAKARTA  
INDONESIA  
12980**

*Country/State Usually Resident:*    **INDONESIA**

*Date of Birth:*    **\*\*/03/1966**

*Nationality:*    **INDONESIAN**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MUHAMAD KERRY ADRIANTO**

*Surname:* **RIZA**

*Former names:*

*Service Address:* **JL KAWI NO. 42 GUNTUR  
SETIABUDI  
JAKARTA  
INDONESIA  
12980**

*Country/State Usually Resident:* **INDONESIA**

*Date of Birth:* **\*\*/09/1986** *Nationality:* **INDONESIAN**  
*Occupation:* **PRESIDENT DIRECTOR**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

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

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4500001</b>
		<i>Aggregate nominal value</i>	<b>4500001</b>
<i>Currency</i>	<b>USD</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

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

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>USD</b>	<i>Total number of shares</i>	<b>4500001</b>
		<i>Total aggregate nominal value</i>	<b>4500001</b>

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2015 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* : 0 ORDINARY shares held as at the date of this return  
2 shares transferred on 2014-06-26

*Name:* BP EXPLORATION OPERATING COMPANY LIMITED

*Shareholding 2* : 0 ORDINARY shares held as at the date of this return  
4500001 shares transferred on 2014-06-26

*Name:* BP EXPLORATION OPERATING COMPANY LIMITED

*Shareholding 3* : 2 ORDINARY shares held as at the date of this return  
*Name:* PT INDOLAND ANUGERAH ABADI

*Shareholding 4* : 4500001 ORDINARY shares held as at the date of this return  
*Name:* PT INDOLAND ANUGERAH ABADI

---

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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