



Companies House
— for the record —

AR01 (ef)

Annual Return



XS8JXKOL

Received for filing in Electronic Format on the: **08/06/2010**

Company Name: **NATUNA UK (KAKAP 2) LIMITED**

Company Number: **03115420**

Date of this return: **01/06/2010**

SIC codes: **1110**

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

Situation of Registered Office: **PELLIPAR HOUSE 1ST FLOOR 9 CLOAK LANE
LONDON
EC4R 2RU**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **TMF CORPORATE ADMINISTRATION SERVICES LIMITED**

Registered or principal address: **PELLIPAR HOUSE, 1ST FLOOR,
9 CLOAK LANE
LONDON
UNITED KINGDOM
EC4R 2RU**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **06902863**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **YES**

Company Director 1

Type: **Person**

Full forename(s): **MR ROBIN GREGORY**

Surname: **BAKER**

Former names:

Service Address: **10 NEW STREET
LONDON
EC2M 4TP**

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

Date of Birth: **22/05/1951** *Nationality:* **BRITISH**

Occupation: **GENERAL MANAGER**

Company Director **2**

Type: **Person**

Full forename(s): **MR BRET WAYNE**

Surname: **MATTES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **INDONESIA**

Date of Birth: **20/02/1952**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

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

Surname: **SUPARMAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **INDONESIA**

Date of Birth: **28/01/1959**

Nationality: **INDONESIAN**

Occupation: **DIRECTOR**

Company Director **4**

Type: **Person**

Full forename(s): **MR HENDRA SOETJIPTO**

Surname: **TAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **INDONESIA**

Date of Birth: **27/06/1967**

Nationality: **INDONESIAN**

Occupation: **PROFESSIONALS**

Company Director **5**

Type: **Person**

Full forename(s): **PAUL FRANCIS**

Surname: **WINSHIP**

Former names:

Service Address: **10 NEW STREET
LONDON
EC2M 4TP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/11/1964**

Nationality: **BRITISH**

Occupation: **EXECUTIVE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	251
		<i>Aggregate nominal value</i>	251
<i>Currency</i>	USD	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	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>	USD	<i>Total number of shares</i>	251
		<i>Total aggregate nominal value</i>	251

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2010 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

0 ORDINARY Shares held as at 01/06/2010
251 DISPOSED OF IN PERIOD ON 14/07/2009

Name: **SANTOS (SPV) PTY LTD**

Address:

Shareholding : 2

**0 ORDINARY Shares held as at 01/06/2010
251 DISPOSED OF IN PERIOD ON 17/02/2010**

Name: **STAR ENERGY HOLDINGS PTE LTD**

Address:

Shareholding : 3

251 ORDINARY Shares held as at 01/06/2010

Name: **STAR ENERGY KAKAP HOLDINGS LIMITED**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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