



Companies House

— for the record —

363a_(ef)

Annual Return



XICCRAEI

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Company Name: **FIRSTAFRICA OIL LIMITED**

Company Number: **04006418**

Company Details

Period Ending: **02/06/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7414

*Registered Office
Address:*

**CONDOR HOUSE 10 ST.
PAUL'S CHURCHYARD
LONDON
UNITED KINGDOM
EC4M 8AL**

*Register of
Members Address:*

**CONDOR HOUSE 10 ST.
PAUL'S CHURCHYARD
LONDON
UNITED KINGDOM
EC4M 8AL**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR PETER GEORGE WILSON** *Address:* **THIRLSTANE HOUSE
COLLESSIE
FIFE
KY15 7RQ**

Director 1 :

Name: **MR JOHN DAVIES BROWN** *Address:* **HILLVIEW 9 MARCH PINES
EDINBURGH
MIDLOTHIAN
EH4 3PF**

Date of Birth: **24/06/1964** *Nationality:* **British** *Occupation:* **DIRECTOR**

Director 2 :

Name: **MR KEVIN HART** *Address:* **1/17 SPRING GARDENS
EDINBURGH
UNITED KINGDOM
EH8 8HU**

Date of Birth: **14/08/1968** *Nationality:* **British** *Occupation:* **DIRECTOR**

Director 3 :

Name: **MR JOHN ANDREW CORRAN** Address: **2 TRANMERE CLOSE**
MORROW **LYMINGTON**
HAMPSHIRE
SO41 3QQ

Date of Birth: **27/07/1954** Nationality: **British** Occupation: **DIRECTOR**

Director 4 :

Name: **MR PETER GEORGE WILSON** Address: **THIRLSTANE HOUSE**
COLLESSIE
FIFE
KY15 7RQ

Date of Birth: **14/05/1963** Nationality: **British** Occupation: **WRITER TO THE SIGNET**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2675694302	GBP2675694.302
ORDINARY A	0	GBP0
TOTALS		
	2675694302	GBP2675694.302

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2675694302 ORDINARY Shares held as at 02/06/2009

Name: **BOWLEVEN PLC**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **03/06/2009**

Authenticated: **Yes (E/W)**