



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **27/06/2014**

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*Company Name:* **FIRSTAFRICA OIL LIMITED**

*Company Number:* **04006418**

*Date of this return:* **02/06/2014**

*SIC codes:* **70100**

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

*Situation of Registered Office:* **CONDOR HOUSE 10 ST. PAUL'S CHURCHYARD  
LONDON  
EC4M 8AL**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR PETER GEORGE**

Surname: **WILSON**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MRS KERRY ANNE MCKENZIE**

Surname: **CRAWFORD**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **16/08/1971**                      Nationality: **BRITISH**  
Occupation: **FINANCE DIRECTOR**

## *Company Director* 2

*Type:* **Person**

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

*Surname:* **HART**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **SCOTLAND**

*Date of Birth:* **14/08/1968**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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## *Company Director* 3

*Type:* **Person**

*Full forename(s):* **MR EDWARD ARTHUR FARQUHAR**

*Surname:* **WILLETT**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **SCOTLAND**

*Date of Birth:* **20/11/1962**

*Nationality:* **BRITISH**

*Occupation:* **EXPLORATION DIRECTOR**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MR PETER GEORGE**

*Surname:* **WILSON**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **14/05/1963** *Nationality:* **BRITISH**

*Occupation:* **WRITER TO THE SIGNET**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2675694312</b>
		<i>Aggregate nominal value</i>	<b>2675694.312</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.001</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**ONE VOTE PER SHARE. ALL SHARES RANK PARI PASSU/**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2675694312</b>
		<i>Total aggregate nominal value</i>	<b>2675694.312</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/06/2014 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* : **2675694312 ORDINARY shares held as at the date of this return**  
*Name:* **BOWLEVEN PLC**

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## *Authorisation*

*Authenticated*

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

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