



Companies House

AR01 (ef)

Annual Return



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Company Name: **FIRSTAFRICA OIL LIMITED**

Company Number: **04006418**

Date of this return: **02/06/2015**

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

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: **8 ST. BERNARD'S CRESCENT
EDINBURGH
MIDLOTHIAN
UNITED KINGDOM
EH4 1NP**

Country/State Usually Resident: **SCOTLAND**

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

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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**

Statement of Capital (Share Capital)

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

Prescribed particulars

ONE VOTE PER SHARE. ALL SHARES RANK PARI PASSU/

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/06/2015 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 : **2675694312 ORDINARY shares held as at the date of this return**
Name: **BOWLEVEN PLC**

Authorisation

Authenticated

This form was authorised by one of the following:

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