



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **17/06/2011**

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*Company Name:* **ANKOIL LIMITED**

*Company Number:* **04014101**

*Date of this return:* **13/06/2011**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **GROUND FLOOR 6 DYER'S BUILDINGS  
LONDON  
UNITED KINGDOM  
EC1N 2JT**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **P & T SECRETARIES LIMITED**

*Registered or  
principal address:* **GROUND FLOOR 6 DYER'S BUILDINGS  
LONDON  
UNITED KINGDOM  
EC1N 2JT**

## *European Economic Area (EEA) Company*

*Register Location:* **THE REGISTRAR OF COMPANIES, CROWN WAY, CARDIFF, UK**

*Registration Number:* **3648406**

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*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **MR STEPHEN JOHN**

*Surname:*                           **KELLY**

*Former names:*

*Service Address:*                **FLAT B 309 P O BOX 28444, AL NAKHEEL 4  
EMIRATES HILLS  
DUBAI  
UNITED ARAB EMIRATES**

*Country/State Usually Resident:*    **UNITED ARAB EMIRATES**

*Date of Birth:*    **22/07/1964**                                *Nationality:*    **BRITISH**

*Occupation:*    **CONSULTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</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*

**ORDINARY SHARES OF 1 STERLING POUND EACH. EACH ORDINARY SHARE HAVING THE SAME RIGHTS (I. E. VOTING RIGHTS, DIVIDENDS RIGHTS, WINDING-UP RIGHTS, ETC.) AS ANY OTHER SHARE OF THE SAME CLASS. SHARES RANK EQUALLY FOR VOTING RIGHTS. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE PRESCRIBED PARTICULARS OF VOTING RIGHTS, DIVIDENDS RIGHTS AND DISTRIBUTION RIGHTS ON WINDING-UP ARE MORE SPECIFICALLY DESCRIBED IN THE ARTICLES OF ASSOCIATION.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/06/2011 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* : 1000 ORDINARY shares held as at 2011-06-13  
*Name:* AIF INVESTMENTS S.A.

### *Authorisation*

*Authenticated*

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

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