



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **INVICTA AFRICA LIMITED**

*Company Number:* **04516128**

*Date of this return:* **21/08/2013**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **99 KENTON ROAD  
KENTON  
HARROW  
MIDDLESEX  
HA3 0AN**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **BSP SECRETARIAL LIMITED**

*Registered or  
principal address:* **99 KENTON ROAD  
KENTON  
HARROW  
MIDDLESEX  
HA3 0AN**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND AND WALES**  
*Registration Number:* **3911065**

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*Company Director*    **1**

*Type:*                      **Person**

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

*Surname:*                **YUSEF**

*Former names:*

*Service Address:*        **11 POPES GROVE  
STRAWBERRY HILL  
TWICKENHAM  
MIDDLESEX  
TW2 5TA**

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

*Date of Birth:*    **05/08/1951**

*Nationality:*    **BRITISH**

*Occupation:*    **SOLICITOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ORDINARY SHARES WITH FULL VOTING RIGHTS</b>			

<b>Class of shares</b>	<b>A</b>	<i>Number allotted</i>	<b>89</b>
		<i>Aggregate nominal value</i>	<b>89</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>A ORDINARY SHARES SHARES WITH VOTING RIGHTS</b>			

<b>Class of shares</b>	<b>B</b>	<i>Number allotted</i>	<b>10</b>
		<i>Aggregate nominal value</i>	<b>10</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>B ORDINARY SHARES NO VOTING RIGHTS</b>			

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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>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/08/2013 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* : **89 A shares held as at the date of this return**  
*Name:* **INVICTA CAPITAL LIMITED**

*Shareholding 2* : **0 B shares held as at the date of this return**  
**5 shares transferred on 2012-08-02**  
*Name:* **TONY BALDRY**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MOHAMMED YUSEF**

*Shareholding 4* : **10 B shares held as at the date of this return**  
*Name:* **INVICTA CAPITAL LIMITED**

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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.