



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: **21/08/2010**

SIC codes: **7487**

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
UNITED KINGDOM
HA3 0AN**

European Economic Area (EEA) Company

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

Company Director ***I***

Type: **Person**
Full forename(s): **ANTHONY BRIAN**

Surname: **BALDRY**

Former names:

Service Address: **DOVECOTE HOUSE CHURCH STREET
BLOXHAM
NR BANBURY
OXFORDSHIRE
OX15 4ET**

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

Date of Birth: **10/07/1950** *Nationality:* **BRITISH**
Occupation: **BARISTOR MEMBER OF
PARLIAMENT**

Company Director 2

Type: **Person**
Full forename(s): **MR NIALL RICHARD**

Surname: **BAMFORD**

Former names:

Service Address: **39 WOODBURY DRIVE
SUTTON
SURREY
UNITED KINGDOM
SM2 5RA**

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

Date of Birth: **03/01/1966** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director **3**

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)

Class of shares	A	<i>Number allotted</i>	89
		<i>Aggregate nominal value</i>	89
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A ORDINARY SHARES SHARES WITH VOTING RIGHTS

Class of shares	B	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

B ORDINARY SHARES NO VOTING RIGHTS

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH FULL VOTING RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/08/2010 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 : 89 A shares held as at 2010-08-21
Name: INVICTA CAPITAL LIMITED

Shareholding 2 : 5 B shares held as at 2010-08-21
Name: TONY BALDRY

Shareholding 3 : 1 ORDINARY shares held as at 2010-08-21
Name: MOHAMMED YUSEF

Shareholding 4 : 5 B shares held as at 2010-08-21
Name: INVICTA CAPITAL LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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