



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CAMEC FINANCE LIMITED**

Company Number: **06662004**

Date of this return: **01/08/2013**

SIC codes: **70100**

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

Situation of Registered Office: **2ND FLOOR 16
ST. JAMES'S STREET
LONDON
SW1A 1ER**

Officers of the company

Company Director 1

Type: **Person**

Full forename(s): **ANJA**

Surname: **DONCASTER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **04/01/1976**

Nationality: **SOUTH AFRICAN**

Occupation: **GENERAL COUNSEL**

Company Director 2

Type: **Person**

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

Surname: **SPITERI**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SOUTH AFRICA**

Date of Birth: **19/06/1972**

Nationality: **AUSTRALIAN**

Occupation: **REGIONAL CHIEF FINANCIAL
OFFICER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	222064662
		<i>Aggregate nominal value</i>	222064662
<i>Currency</i>	USD	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EVERY MEMBER WHO IS PRESENT SHALL HAVE ONE VOTE FOR EVERY SHARE FOR WHICH HE IS A HOLDER.

Statement of Capital (Totals)

<i>Currency</i>	USD	<i>Total number of shares</i>	222064662
		<i>Total aggregate nominal value</i>	222064662

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/08/2013 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 : **222064662 ORDINARY shares held as at the date of this return**
Name: **ENRC AFRICA HOLDINGS LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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