



Companies House

**AR01** (ef)

**Annual Return**



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**X3DJTJSO**

*Company Name:* **Camec Finance Limited**

*Company Number:* **06662004**

*Date of this return:* **01/08/2014**

*SIC codes:* **70100**

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

*Situation of Registered Office:* **2ND FLOOR 16 ST JAMES STREET  
LONDON  
UNITED KINGDOM  
SW1A 1ER**

**Officers of the company**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **ANJA**

*Surname:*                **DONCASTER**

*Former names:*

*Service Address:*        **2ND FLOOR 16 ST JAMES'S STREET  
LONDON  
UNITED KINGDOM  
SW1A 1ER**

*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:*                **2ND FLOOR 16 ST JAMES'S STREET  
LONDON  
UNITED KINGDOM  
SW1A 1ER**

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

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

*Occupation:*    **REGIONAL CHIEF FINANCIAL  
OFFICER**

## Statement of Capital (Share Capital)

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|                        |                            |                                |                  |
|------------------------|----------------------------|--------------------------------|------------------|
| <b>Class of shares</b> | <b>ORDINARY SHARES USD</b> | <i>Number allotted</i>         | <b>222064662</b> |
|                        | <b>\$1</b>                 | <i>Aggregate nominal value</i> | <b>222064662</b> |
| <i>Currency</i>        | <b>USD</b>                 | <i>Amount paid per share</i>   | <b>1</b>         |
|                        |                            | <i>Amount unpaid per share</i> | <b>0</b>         |

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/08/2014 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 USD \$1 shares held as at the date of this return**  
*Name:* **ENRC AFRICA HOLDINGS 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.