



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* CAMEC FINANCE LIMITED

*Company Number:* 06662004

*Date of this return:* 01/08/2015

*SIC codes:* 70100

*Company Type:* Private company limited by shares

*Situation of Registered Office:* 5TH FLOOR 6 ST ANDREW STREET  
LONDON  
UNITED KINGDOM  
EC4A 3AE

**Officers of the company**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **ELISABETH MARIE**

*Surname:*                **KAMPA**

*Former names:*

*Service Address:*        **9 RUE ST ZITHE  
LUXEMBOURG  
LUXEMBOURG  
L-2763**

*Country/State Usually Resident:*    **LUXEMBOURG**

*Date of Birth:*    **03/02/1966**

*Nationality:*    **LUXEMBOURGISH**

*Occupation:*    **LAWYER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **LEON**

*Surname:* **LOMBARD**

*Former names:*

*Service Address:* **THE RESERVE 54 MELVILLE ROAD  
ILOVO  
SANDTON  
SOUTH AFRICA  
2196**

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

*Date of Birth:* **24/03/1964**

*Nationality:* **SOUTH AFRICAN**

*Occupation:* **CFO ENRC AFRICA**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>US\$1.00 ORDINARY</b>	<i>Number allotted</i>	<b>222064662</b>
	<b>SHARES USD \$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 01/08/2015 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 US\$1.00 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.