



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **SAHARA ENERGY FIELDS HOLDING UK LTD**

Company Number: **07243330**

Date of this return: **05/05/2011**

SIC codes: **7415**

Principal activity description: **Holding Companies including Head Offices**

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

Situation of Registered Office: **788 - 790 FINCHLEY ROAD
LONDON
UNITED KINGDOM
NW11 7TJ**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **CENTRUM SECRETARIES LIMITED**

*Registered or
principal address:* **788 - 790 FINCHLEY ROAD
LONDON
LONDON
UNITED KINGDOM
NW11 7TJ**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**
Registration Number: **04193935**

Company Director **1**

Type: **Person**

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

Surname: **COLE**

Former names:

Service Address: **4 CLIFTON WAY
BURTON ON TRENT
STAFFORDSHIRE
UNITED KINGDOM
DE15 9DW**

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

Date of Birth: **01/01/1967**

Nationality: **NIGERIAN**

Occupation: **CONSULTANT**

Company Director **2**

Type: **Person**
Full forename(s): **ADEDEJI**

Surname: **ODUNSI**

Former names:

Service Address: **WESTVIEW HOUSE 21A WEST HILL
SOUTH CROYDON
SURREY
ENGLAND
CR2 0SB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/08/1966** *Nationality:* **NIGERIAN**
Occupation: **CONSULTANT**

Company Director **3**

Type: **Person**

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

Surname: **SHONUBI**

Former names:

Service Address: **271 SALMON STREET
LONDON
LONDON
ENGLAND
NW9 8YA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/03/1967**

Nationality: **NIGERIAN**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
6D			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/05/2011 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 : **0 ORDINARY shares held as at 2011-05-05**
1 shares transferred on 2010-05-05

Name: **CENTRUM SECRETARIES LIMITED**

Shareholding 2 : **10000 ORDINARY shares held as at 2011-05-05**

Name: **SAHARA ENERGY RESOURCE 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.