



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 19/12/2014

X3N335TV

Company Name: Soma Oil & Gas Holdings Limited

Company Number: 08506858

Date of this return: 19/12/2014

SIC codes: 09100

Company Type: Private company limited by shares

Situation of Registered Office: 2ND FLOOR 6 DUKE STREET ST JAMES'S
LONDON
UNITED KINGDOM
SW1Y 6BN

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

CAPITA COMPANY SECRETARIAL SERVICES 40 DUKES PLACE
LONDON
UNITED KINGDOM
EC3A 7NH

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **PETER**

Surname: **DAMOUNI**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR MOHAMAD ALI**

Surname: **AJAMI**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **17/03/1954** *Nationality:* **BRITISH**

Occupation: **NON EXECUTIVE DIRECTOR**

Company Director 2

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

Surname: **ANDERSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **26/11/1953** *Nationality:* **AMERICAN**

Occupation: **NON EXECUTIVE DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **THE EARL OF**

Surname: **CLANWILLIAM**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **28/12/1960**

Nationality: **BRITISH**

Occupation: **NON EXECUTIVE DIRECTOR**

Company Director **4**

Type: **Person**

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

Surname: **DZHAPARIDZE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **25/12/1974**

Nationality: **RUSSIAN**

Occupation: **NON EXECUTIVE DIRECTOR**

Company Director **5**

Type: **Person**
Full forename(s): **LORD MICHAEL**

Surname: **HOWARD OF LYMPNE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **07/07/1941** *Nationality:* **BRITISH**

Occupation: **CHAIRMAN**

Company Director **6**

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

Surname: **KHAIRE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **KENYA**

Date of Birth: **15/04/1968** *Nationality:* **NORWEGIAN**

Occupation: **EXECUTIVE DIRECTOR, AFRICA**

Company Director 7

Type: **Person**
Full forename(s): **ROBERT ALLEN**

Surname: **SHEPPARD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **17/02/1949** Nationality: **AMERICAN**

Occupation: **CHIEF EXECUTIVE OFFICER**

Company Director 8

Type: **Person**
Full forename(s): **MR BASIL**

Surname: **SHIBLAQ**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **02/01/1944** Nationality: **BRITISH**

Occupation: **EXECUTIVE DEPUTY CHAIRMAN**

Company Director 9

Type: **Person**

Full forename(s): **PHILIP EDWARD CHARLES**

Surname: **WOLFE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **18/06/1968**

Nationality: **BRITISH**

Occupation: **CHIEF FINANCIAL OFFICER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	181500000
		<i>Aggregate nominal value</i>	181.5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.167187
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	181500000
		<i>Total aggregate nominal value</i>	181.5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/12/2014 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 : **24000000 ORDINARY shares held as at the date of this return**
Name: **AFROEAST ENERGY LIMITED**

Shareholding 2 : **1000000 ORDINARY shares held as at the date of this return**
Name: **DOMA INVESTMENT HOLDINGS LIMITED**

Shareholding 3 : **7000000 ORDINARY shares held as at the date of this return**
Name: **LORD MICHAEL HOWARD OF LYMPNE**

Shareholding 4 : **10000000 ORDINARY shares held as at the date of this return**
Name: **KALYRA INVESTMENTS LIMITED**

Shareholding 5 : **2000000 ORDINARY shares held as at the date of this return**
Name: **HASSAN KHAIRE**

Shareholding 6 : **2000000 ORDINARY shares held as at the date of this return**
Name: **ROBERT ALLEN SHEPPARD**

Shareholding 7 : **66500000 ORDINARY shares held as at the date of this return**

10000000 shares transferred on 2014-03-31

Name: **SOMA OIL & GAS LIMITED (BVI)**

Shareholding 8 : **67500000 ORDINARY shares held as at the date of this return**

Name: **WINTER SKY INVESTMENTS LIMITED**

Shareholding 9 : **1500000 ORDINARY shares held as at the date of this return**

Name: **PHILIP EDWARD CHARLES WOLFE**

Authorisation

Authenticated

This form was authorised by one of the following:

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