



Companies House

AR01 (ef)

Annual Return



X4YCKBVL

Received for filing in Electronic Format on the: **11/01/2016**

Company Name: **Soma Oil & Gas Holdings Limited**

Company Number: **08506858**

Date of this return: **19/12/2015**

SIC codes: **09100**

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

Situation of Registered Office: **33 CAVENDISH SQUARE
LONDON
UNITED KINGDOM
W1G 0PW**

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: ****/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 OF AMERICA**

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

Occupation: **CHIEF EXECUTIVE OFFICER**

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: ****/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: ****/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: ****/07/1941** *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: ****/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: ****/02/1949** *Nationality:* **AMERICAN**

Occupation: **NON-EXECUTIVE DIRECTOR**

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: ****/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: ****/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 19/12/2015 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 : **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**

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.