



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 04/04/2016

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Company Name: African Energy Services Limited

Company Number: SC183851

Date of this return: 13/03/2016

SIC codes: 70229
70100

Company Type: Private company limited by shares

Situation of Registered Office: JOHNSTONE HOUSE 52-54 ROSE STREET
ABERDEEN
UNITED KINGDOM
AB10 1HA

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **LEDINGHAM CHALMERS LLP**

*Registered or
principal address:* **JOHNSTONE HOUSE 52-54 ROSE STREET
ABERDEEN
UNITED KINGDOM
AB10 1HA**

Non European Economic Area (EEA) Company

Legal Form: **LIMITED LIABILITY PARTNERSHIP**

Law Governed: **SCOTTISH**

Register Location: **UNITED KINGDOM, SCOTLAND**

Registration Number: **SO300843**

Company Director ***1***

Type: **Person**

Full forename(s): **JANE SOMERSET**

Surname: **MUINDE**

Former names:

Service Address: **235 WESTBURN ROAD
ABERDEEN
UNITED KINGDOM
AB25 2QG**

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

Date of Birth: ****/02/1959** *Nationality:* **BRITISH**

Occupation: **OCCUPATIONAL THERAPIST**

Company Director 2

Type: **Person**
Full forename(s): **DR PHILIP KIVUVA**

Surname: **MUINDE**

Former names:

Service Address: **235 WESTBURN ROAD
ABERDEEN
UNITED KINGDOM
AB25 2QG**

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

Date of Birth: ****/12/1950** *Nationality:* **KENYAN**

Occupation: **EXECUTIVE COUNSELLOR AND
CONSULTANT (INT'L BUSINES**

Statement of Capital (Share Capital)

Class of shares	'A' ORDINARY	<i>Number allotted</i>	75
		<i>Aggregate nominal value</i>	75
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE VOTE PER SHARE ON A SHOW OF HANDS OR ON A POLL OF VOTES (WHETHER IN PERSON OR BY PROXY) EXCEPT THAT MEMBERS HOLDING A ORDINARY SHARES SHALL HAVE NO VOTE ON A RESOLUTION FOR THE REMOVAL FROM OFFICE OF A 'B' DIRECTOR.

Class of shares	'B' ORDINARY	<i>Number allotted</i>	25
		<i>Aggregate nominal value</i>	25
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE VOTE PER SHARE ON A SHOW OF HANDS OR ON A POLL OF VOTES (WHETHER IN PERSON OR BY PROXY) EXCEPT THAT MEMBERS HOLDING 'B' ORDINARY SHARES SHALL HAVE NO VOTE ON A RESOLUTION FOR THE REMOVAL FROM OFFICE OF AN 'A' DIRECTOR.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/03/2016 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 : **75 'A' ORDINARY shares held as at the date of this return**
Name: **PHILIP KIVUVA MUINDE**

Shareholding 2 : **25 'B' ORDINARY shares held as at the date of this return**
Name: **JANE SOMERSET MUINDE**

Authorisation

Authenticated

This form was authorised by one of the following:

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