



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **11/12/2015**

**X4M1MQ4I**

*Company Name:* **GLOBAL PETROLEUM ENERGY & MANAGEMENT CONSULTANTS  
(U.K) LIMITED**

*Company Number:* **04961148**

*Date of this return:* **12/11/2015**

*SIC codes:* **74909**

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

*Situation of Registered  
Office:* **96 CUBITT HOUSE POYNDERS ROAD  
LONDON  
SW4 8NB**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR MICHAEL EMEKA OKOLIE**

*Surname:* **OKADIEGBO**

*Former names:*

*Service Address:* **96 CUBITT HOUSE POYNDERS ROAD  
LONDON  
UNITED KINGDOM  
SW4 8NB**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **LESLEY-ANNE EKENE**

*Surname:*                **OKADIEGBO**

*Former names:*

*Service Address:*        **96 CUBITT HOUSE POYNDERS ROAD  
LONDON  
UNITED KINGDOM  
SW4 8NB**

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

*Date of Birth:*    **\*\*/08/1987**

*Nationality:*    **BRITISH**

*Occupation:*    **STUDENT**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR MICHAEL EMEKA OKOLIE**

*Surname:* **OKADIEGBO**

*Former names:*

*Service Address:* **96 CUBITT HOUSE POYNDERS ROAD  
LONDON  
UNITED KINGDOM  
SW4 8NB**

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

*Date of Birth:* **\*\*/04/1956** *Nationality:* **BRITISH**  
*Occupation:* **ACCOUNTANT**

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*Company Director*    **3**

*Type:*                            **Person**

*Full forename(s):*            **PAUL-MICHAEL EMEKA**

*Surname:*                      **OKADIEGBO**

*Former names:*

*Service Address:*            **96 CUBITT HOUSE POYNDERS ROAD  
LONDON  
UNITED KINGDOM  
SW4 8NB**

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

*Date of Birth:*    **\*\*/09/1986**

*Nationality:*    **BRITISH**

*Occupation:*    **STUDENT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**ONE SHARE ONE VOTE; ALL SHARES PARTICIPATE IN DIVIDENDS**

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/11/2015 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* : **5 ORDINARY shares held as at the date of this return**  
*Name:* **LESLEY-ANNE EKENE OKADIEGBO**

*Shareholding 2* : **90 ORDINARY shares held as at the date of this return**  
*Name:* **MICHAEL EMEKA OKOLIE OKADIEGBO**

*Shareholding 3* : **5 ORDINARY shares held as at the date of this return**  
*Name:* **PAUL MICHAEL EMEKA OKADIEGBO**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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