Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **10/11/2015**

X4JV16OQ

Company Name:	**Abu Dhabi Marine Areas Limited**
Company Number:	**00533446**
Date of this return:	**30/10/2015**
SIC codes:	**06100** **46719**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**CHERTSEY ROAD** **SUNBURY ON THAMES** **MIDDLESEX** **UNITED KINGDOM** **TW16 7BP**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **SUNBURY SECRETARIES LIMITED**

Registered or principal address:
10-18 UNION STREET
LONDON
UNITED KINGDOM
SE1 1SZ

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **07158629**

Company Director 1

Type: **Person**
Full forename(s): **MR ABDULKARIM AHMED ABDULLA MAHMOUD**

Surname: **ALMAZMI**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED ARAB EMIRATES**

Date of Birth: ****/09/1959** *Nationality:* **EMIRIAN**
Occupation: **OIL COMPANY EXECUTIVE**

Company Director *2*

Type: **Person**

Full forename(s): **JEAN-BAPTISTE**

Surname: **FAGET**

Former names:

Service Address: **13TH FLOOR EAST TOWER**
ABU DHABI TRADE CENTER
ABU DHABI
UNITED ARAB EMIRATES

Country/State Usually Resident: **UNITED ARAB EMIRATES**

Date of Birth: ****/10/1971** *Nationality:* **FRENCH**

Occupation: **ASSETS GENERAL MANAGER**

Company Director 3

Type: **Person**

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

Surname: **KONO**

Former names:

Service Address: **JODCO ABU DHABI BRANCH 10TH FLOOR, TOWER 3**
ETIHAD TOWERS
ABU DHABI
UNITED ARAB EMIRATES

Country/State Usually Resident: **UNITED ARAB EMIRATES**

Date of Birth: ****/09/1969** *Nationality:* **JAPANESE**

Occupation: **OIL COMPANY EXECUTIVE**

Company Director *4*

Type: **Person**

Full forename(s): **HATEM**

Surname: **NUSEIBEH**

Former names:

Service Address: **6TH FLOOR EAST TOWER ABU DHABI TRADE CENTER**
TOURIST CLUB AREA
ABU DHABI
UNITED ARAB EMIRATES

Country/State Usually Resident: **UNITED ARAB EMIRATES**

Date of Birth: ****/08/1955** *Nationality:* **FRENCH**

Occupation: **PRESIDENT, TOTAL EP UAE AND**
TOTAL REPRESENTATIVE I

Company Director 5

Type: **Person**

Full forename(s): **KENNETH DAVID MAULE**

Surname: **PAINTER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/05/1956** *Nationality:* **BRITISH**

Occupation: **FINANCIAL MANAGER**

Company Director 6

Type: **Person**

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

Surname: **YOKOTE**

Former names:

Service Address: **ABU DHABI PROJECT DIVISION AKASAKA BIZ TOWER, 5-3-1**
AKASAKA
MINATO-KU
TOKYO
JAPAN
107-6332

Country/State Usually Resident: **JAPAN**

Date of Birth: ****/07/1951** *Nationality:* **JAPANESE**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**'A'**	*Number allotted*	**1100000**
		Aggregate nominal value	**1100000**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	**'B'**	*Number allotted*	**550000**
		Aggregate nominal value	**550000**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**1650000**
		Total aggregate nominal value	**1650000**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/10/2015 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 : **1100000 'A' shares held as at the date of this return**
Name: **BP-JAPAN OIL DEVELOPMENT COMPANY LIMITED**

Shareholding 2 : **550000 'B' shares held as at the date of this return**
Name: **TOTAL S.A.**

Authorisation

Authenticated

This form was authorised by one of the following:

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