



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **SPE VENTURES LIMITED**

Company Number: **02538982**

Date of this return: **30/08/2012**

SIC codes: **74909**

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

Situation of Registered Office: **FIRST FLOOR THREEWAYS HOUSE 40-44 CLIPSTONE STREET
LONDON
W1W 5DW**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MARK**

Surname: **BUDGEN**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**

Full forename(s): **MS CLARA ELAINE**

Surname: **ALTOBELL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **22/02/1970** *Nationality:* **BRITISH**

Occupation: **PETROLEUM ENGINEER**

Company Director 2

Type: **Person**
Full forename(s): **MISS NICOLA**

Surname: **BRADBURY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **22/04/1978** *Nationality:* **BRITISH**

Occupation: **GENERAL MANAGER**

Company Director 3

Type: **Person**
Full forename(s): **DR EMMANUEL ONU**

Surname: **EGBOGAH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **NIGERIA**

Date of Birth: **14/09/1942** *Nationality:* **NIGERIAN**

Occupation: **EXECUTIVE CHAIRMAN**

Company Director 4

Type: **Person**

Full forename(s): **MARK**

Surname: **RUBIN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **USA**

Date of Birth: **28/03/1959**

Nationality: **USA**

Occupation: **CEO**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ANY SHARE MAY BE ISSUED WITH OR HAVE ATTACHED TO IT SUCH RIGHTS AND RESRICTIONS AS THE COMPANY DECIDES BY ORDINARY RESOLUTION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/08/2012 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 : **2 ORDINARY shares held as at the date of this return**
Name: **SOCIETY OF PETROLEUM ENGINEERS EUROPE LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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