



Companies House
— for the record —

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Annual Return



XAOFD5H9

Received for filing in Electronic Format on the: **08/12/2008**

Company Name: **CIECO EXPLORATION AND PRODUCTION (UK) LIMITED**

Company Number: **02669936**

Company Details

Period Ending: **08/12/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

1110

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**6TH FLOOR RIVER
PLATE HOUSE
7-11 FINSBURY CIRCUS
LONDON
EC2M 7EA**

Details of Officers of the Company

Company Secretary 1:

Name: **MAKOTO KATSUMATA**

Address: **FLAT 1 SPENCER WALK
HAMPSTEAD
LONDON
NW3 1QZ**

Director 1 :

Name: **MR SHOJI HIROKAWA**

Address: **303 3-7-20 SHIMANE
ADACHIKU
TOKYO
JAPAN
121-0815**

Date of Birth:

03/01/1961

Nationality:

Japanese

Occupation:

DIRECTOR

Director 2 :

Name: **MAKOTO KATSUMATA**

Address: **FLAT 1 SPENCER WALK
HAMPSTEAD
LONDON
NW3 1QZ**

Date of Birth:

13/10/1949

Nationality:

Japanese

Occupation:

DIRECTOR

Director 3 :

Name: **SHIGERU NAKAYAMA**

Address: **136 NELL GWYN HOUSE
SLOANE AVENUE
LONDON
SW3 3AX**

Date of Birth:

29/08/1950

Nationality:

Japanese

Occupation:

COMPANY OFFICER

Director 4 :

Name: **YUJI SEIYA**

Address: **64 LYNTON ROAD
LONDON
W3 9HW**

Date of Birth:

16/04/1959

Nationality:

Japanese

Occupation:

COMPANY EMPLOYEE

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	24525997	GBP24525997
<i>TOTALS</i>		
	24525997	GBP24525997

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 08/12/2008

Name:

TOMOATSU AKIYAMA

Address:

Shareholding 2:

24525996 ORDINARY Shares held as at 08/12/2008

Name:

CIECO NORTH SEA LTD

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **08/12/2008**

Authenticated: **Yes (E/W)**