



Companies House
— for the record —

AR01 (ef)

Annual Return



X002UBCX

Received for filing in Electronic Format on the: **13/12/2011**

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

Company Number: **02669936**

Date of this return: **08/12/2011**

SIC codes: **06100**

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

Situation of Registered Office: **6TH FLOOR
RIVER PLATE HOUSE 7-11 FINSBURY CIRCUS
LONDON
EC2M 7EA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR AMIT**

Surname: **GUPTA**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR SHOJI**

Surname: **HIROKAWA**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **JAPAN**

Date of Birth: **03/01/1961**

Nationality: **JAPANESE**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR MASANORI**

Surname: **MITSUHASHI**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **JAPAN**

Date of Birth: **16/11/1959**

Nationality: **JAPANESE**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR TORU**

Surname: **OGURA**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **12/06/1971** *Nationality:* **JAPANESE**

Occupation: **GENERAL MANAGER**

Company Director **4**

Type: **Person**
Full forename(s): **MR AKIO**

Surname: **TANABE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **24/01/1962** *Nationality:* **JAPANESE**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	24525997
		<i>Aggregate nominal value</i>	24525997
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A DIRECTOR MAY VOTE AS A DIRECTOR IN REGARD TO ANY CONTRACT OR ARRANGEMENT IN WHICH HE IS INTERESTED OR UPON ANY MATTER ARISING THEREOUT.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	24525997
		<i>Total aggregate nominal value</i>	24525997

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/12/2011 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 : **1 ORDINARY shares held as at the date of this return**
Name: **TOMOATSU AKIYAMA**

Shareholding 2 : **24525996 ORDINARY shares held as at the date of this return**
Name: **CIECO NORTH SEA 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.