



Companies House

AR01 (ef)

Annual Return



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Company Name: CIECO EXPLORATION AND PRODUCTION (UK) LIMITED

Company Number: 02669936

Date of this return: 08/12/2014

SIC codes: 06100

Company Type: Private company limited by shares

Situation of Registered Office: THE BROADGATE TOWER 20 PRIMROSE STREET
LONDON
EC2A 2EW

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 TADASHI**

Surname: **SUGIMOTO**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/04/1974** *Nationality:* **JAPANESE**

Occupation: **GENERAL MANAGER**

Company Director 3

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: **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 08/12/2014 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 : **24525997 ORDINARY shares held as at the date of this return**
Name: **ITOCHU CORPORATION**

Authorisation

Authenticated

This form was authorised by one of the following:

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