



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABIVICO ENERGY EUROPE LIMITED**

Company Number: **06840787**

Date of this return: **09/03/2011**

SIC codes: **7487**

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

Situation of Registered Office: **GABLE HOUSE 239 REGENTS PARK ROAD
FINCHLEY
LONDON
UNITED KINGDOM
N3 3LF**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **SPW SECRETARIES LIMITED**

*Registered or
principal address:* **GABLE HOUSE 239 REGENTS PARK ROAD
FINCHLEY
LONDON
UNITED KINGDOM
N3 3LF**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **4071431**

Company Director ***1***

Type: **Person**

Full forename(s): **ABIAMUWA VICTOR**

Surname: **OGBOLU**

Former names:

Service Address: **HOUSE 4 PLOT 188
MOSHOD OLUGBANI STR OFF LIGALI AYORINDE STR
VICTORIA ISLAND
LAGOS
PMB80172**

Country/State Usually Resident: **LAGOS**

Date of Birth: **13/09/1977**

Nationality: **NIGERIAN**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **SANDRA CHINENYE**

Surname: **OGBOLU**

Former names:

Service Address: **HOUSE 4 PLOT 188
MOSHOD OLUGBANI STR OFF LIGALI AYORINDE STR
VICTORIA ISLAND
LAGOS
PMB80172**

Country/State Usually Resident: **LAGOS**

Date of Birth: **13/03/1982** *Nationality:* **NIGERIAN**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **SPENCER**

Surname: **SHARPE**

Former names:

Service Address: **1 HARTSBOURNE CLOSE
BUSHEY
HERTFORDSHIRE
UNITED KINGDOM
WD23 1SA**

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

Date of Birth: **23/06/1961** *Nationality:* **BRITISH**
Occupation: **CHIEF EXECUTIVE OFFICER**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 1 |
| | | <i>Aggregate nominal value</i> | 1 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 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)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 1 |
| | | <i>Total aggregate nominal value</i> | 1 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/03/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at 2011-03-09
Name: SPENCER SHARPE

Authorisation

Authenticated

This form was authorised by one of the following:

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