



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **23/09/2013**

Company Name: **CAPE SIERRA HOLDING COMPANY (UK) LIMITED**

Company Number: **07358414**

Date of this return: **26/08/2013**

SIC codes: **70100**

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

Situation of Registered Office: **25 MOORGATE
25 MOORGATE
LONDON
UNITED KINGDOM
EC2R 6AY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JACQUELINE AMAMPA**

Surname: **WILLIAMS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR KEITH WINFRED**

Surname: **AKI-SAWYERR**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/06/1965** Nationality: **BRITISH**
Occupation: **PROJECT FINANCE**

Company Director 2

Type: **Person**
Full forename(s): **MRS YVONNE DENISE**

Surname: **AKI-SAWYERR**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/01/1968** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 3

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

Surname: **HATZIS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/02/1961** *Nationality:* **GREEK**

Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MR WILBEN BRYDEN JOHN**

Surname: **SHORT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SIERRA LEONE**

Date of Birth: **15/08/1951**

Nationality: **SIERRA LEONEAN**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY £1	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1 SHARE = 1 VOTE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/08/2013 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 : **100 ORDINARY £1 shares held as at the date of this return**
Name: **KEITH WINFRED AKI-SAWYERR**

Name: **INTERNATIONAL DEVELOPMENT ENTERPRICE ASSOC. UK 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.