



Companies House

AR01 (ef)

Annual Return



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X3KJUZ69

Company Name: **Addax Petroleum UK Limited**

Company Number: **08135892**

Date of this return: **10/07/2014**

SIC codes: **06100**
06200

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

Situation of Registered Office: **20-22 BEDFORD ROW**
LONDON
UNITED KINGDOM
WC1R 4JS

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **JORDAN COMPANY SECRETARIES LIMITED**

*Registered or
principal address:* **21 ST THOMAS STREET
BRISTOL
UNITED KINGDOM
BS1 6JS**

European Economic Area (EEA) Company

Register Location: **ENGLAND & WALES**
Registration Number: **00555893**

Company Director **1**

Type: **Person**

Full forename(s): **MR JOHN MCANDREW**

Surname: **WARRENDER**

Former names:

Service Address: **1 MITCHELL LANE
BRISTOL
UNITED KINGDOM
BS1 6BU**

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

Date of Birth: **28/07/1961** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR, UK
OPERATIONS**

Company Director **2**

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

Surname: **XU**

Former names:

Service Address: **1 MITCHELL LANE
BRISTOL
UNITED KINGDOM
BS1 6BU**

Country/State Usually Resident: **CHINA**

Date of Birth: **22/09/1962** *Nationality:* **CHINESE**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR YI**

Surname: **ZHANG**

Former names:

Service Address: **1 MITCHELL LANE
BRISTOL
UNITED KINGDOM
BS1 6BU**

Country/State Usually Resident: **CHINA**

Date of Birth: **16/03/1963** *Nationality:* **CHINESE**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	USD	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DIVIDEND RIGHTS: EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DISTRIBUTION RIGHTS ON A WINDING UP: EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES. REDEEMABLE SHARES: THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	USD	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/07/2014 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 : 1000 ORDINARY shares held as at the date of this return
Name: ADDAX PETROLEUM HOLDINGS 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.