



Companies House

AR01 (ef)

Annual Return



X3I0SXY0

Received for filing in Electronic Format on the: **07/10/2014**

Company Name: **SHALE ENERGY (UK) LTD**

Company Number: **08704018**

Date of this return: **24/09/2014**

SIC codes: **99999**

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

Situation of Registered Office: **14 KINGSLEY FLATS
OLD KENT ROAD
LONDON
ENGLAND
SE1 5XB**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR ABUBAKAR ARHEAKHO**

Surname: **OSHIAME**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **WALES**

Date of Birth: **14/12/1975**

Nationality: **NIGERIAN**

Occupation: **SUBSEA ENGINEER**

Company Director 2

Type: **Person**
Full forename(s): **MISS EHIDA ZAINAB**

Surname: **OSHIAME**

Former names:

Service Address: **14 KINGSLEY FLATS
OLD KENT ROAD
LONDON
UNITED KINGDOM
SE1 5XB**

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

Date of Birth: **20/09/1988** *Nationality:* **BRITISH**
Occupation: **ADMINISTRATOR**

Company Director

Type: **Corporate**
Name: **SHALE ENERGY LTD**

*Registered or
principal address:* **10 OGUN-ABEWENLA STREET
OFF AYOBO ROAD IPAJA-LAGOS
LAGOS
LAGOS
NG
1000001**

Non European Economic Area (EEA) Company

Legal Form: **PRIVATE COMPANY LIMITED BY SHARES**
Law Governed: **FEDERAL REPUBLIC OF NIGERIA**
Register Location: **NIGERIA NIGERIA**
Registration Number: **RC 968910**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	2
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/09/2014 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 : 1 ORDINARY shares held as at the date of this return
Name: SHALE ENERGY LTD

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: ABUBAKAR ARHEAKHO OSHIAME

Authorisation

Authenticated

This form was authorised by one of the following:

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