



Companies House

AR01 (ef)

Annual Return



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Company Name: **ENRC Finance Limited**

Company Number: **06050675**

Date of this return: **12/01/2014**

SIC codes: **64209**

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

Situation of Registered Office: **16 ST JAMES'S STREET
LONDON
UNITED KINGDOM
SW1A1ER**

Officers of the company

Company Director 1

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

Surname: **EHRENSBERGER**

Former names:

Service Address: **2ND FLOOR
16 ST JAMES STREET
LONDON
UNITED KINGDOM
SW1A 1ER**

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: **06/09/1971** *Nationality:* **SWISS**

Occupation: **ENRC GENERAL COUNSEL**

Company Director 2

Type: **Person**
Full forename(s): **FELIX JEFF**

Surname: **VULIS**

Former names:

Service Address: **2ND FLOOR
16 ST JAMES STREET
LONDON
UNITED KINGDOM
SW1A 1ER**

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

Date of Birth: **11/10/1955** *Nationality:* **USA**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**

Full forename(s): **ZAURE**

Surname: **ZAURBEKOVA**

Former names:

Service Address: **16 ST JAMES'S STREET
LONDON
UNITED KINGDOM
SW1A1ER**

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

Date of Birth: **10/09/1962**

Nationality: **KAZAKH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY USD 0.01	<i>Number allotted</i>	250000000
		<i>Aggregate nominal value</i>	2500000
<i>Currency</i>	USD	<i>Amount paid per share</i>	0.01
		<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>	USD	<i>Total number of shares</i>	250000000
		<i>Total aggregate nominal value</i>	2500000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/01/2014 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 : **250000000 ORDINARY USD 0.01 shares held as at the date of this return**
Name: **EURASIAN NATURAL RESOURCES CORPORATION PLC**

Authorisation

Authenticated

This form was authorised by one of the following:

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