



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* Soma Oil & Gas Exploration Limited

*Company Number:* 08619726

*Date of this return:* 22/07/2015

*SIC codes:* 09100

*Company Type:* Private company limited by shares

*Situation of Registered Office:*  
2ND FLOOR 6 DUKE STREET  
ST JAMES'S  
LONDON  
UNITED KINGDOM  
SW1Y 6BN

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

CAPITA COMPANY SECRETARIAL SERVICES 40 DUKES PLACE  
LONDON  
UNITED KINGDOM  
EC3A 7NH

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)

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### Officers of the company

#### *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **PETER**

*Surname:* **DAMOUNI**

*Former names:*

*Service Address recorded as Company's registered office*

*Company Director* 1

Type: **Person**  
Full forename(s): **LORD MICHAEL**

Surname: **HOWARD OF LYMPNE**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **07/07/1941** Nationality: **BRITISH**

Occupation: **CHAIRMAN**

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*Company Director* 2

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

Surname: **KHAIRE**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **KENYA**

Date of Birth: **15/04/1968** Nationality: **NORWEGIAN**

Occupation: **EXECUTIVE DIRECTOR, AFRICA**

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*Company Director* 3

*Type:* **Person**  
*Full forename(s):* **ROBERT ALLEN**

*Surname:* **SHEPPARD**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **17/02/1949** *Nationality:* **AMERICAN**

*Occupation:* **CHIEF EXECUTIVE OFFICER**

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*Company Director* 4

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

*Surname:* **SHIBLAQ**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **02/01/1944** *Nationality:* **BRITISH**

*Occupation:* **EXECUTIVE DEPUTY CHAIRMAN**

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*Company Director* 5

*Type:* **Person**  
*Full forename(s):* **PHILIP EDWARD CHARLES**

*Surname:* **WOLFE**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **18/06/1968** *Nationality:* **BRITISH**

*Occupation:* **CHIEF FINANCIAL OFFICER**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>0.001</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.000001</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

VOTING RIGHTS-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. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>0.001</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/07/2015 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:* SOMA OIL & GAS HOLDINGS LIMITED

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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