



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 09/02/2015

X40W1JP4

Company Name: ENRC FINANCE LIMITED

Company Number: 06050675

Date of this return: 12/01/2015

SIC codes: 64209

Company Type: Private company limited by shares

Situation of Registered Office: 5TH FLOOR 6 ST ANDREW STREET
LONDON
UNITED KINGDOM
EC4A 3AE

Officers of the company

Company Director 1

Type: **Person**

Full forename(s): **LEON**

Surname: **LOMBARD**

Former names:

Service Address: **THE RESERVE 54 MELVILLE ROAD
ILOVO
SANDTON
SOUTH AFRICA
2196**

Country/State Usually Resident: **SOUTH AFRICA**

Date of Birth: **24/03/1964**

Nationality: **SOUTH AFRICAN**

Occupation: **CFO ENRC AFRICA**

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): PAUL

Surname: WALLER

Former names:

Service Address: 16 ST JAMES'S STREET
LONDON
UNITED KINGDOM
SW1A 1ER

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 22/02/1964

Nationality: BRITISH

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 12/01/2015 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 : **250000000 ORDINARY USD 0.01 shares held as at the date of this return**
Name: **EURASIAN NATURAL RESOURCES CORPORATION LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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