

# **AR01** (ef)

#### **Annual Return**



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Company Name: TRIUMPHANT ENERGY LIMITED

Company Number: 09130471

*Date of this return:* 15/07/2015

*SIC codes:* **06200** 

06100

Company Type: Private company limited by shares

Situation of Registered

Office:

15 BOATHOUSE WALK WILLOBROOK ESTATE

PECKHAM

LONDON

UNITED KINGDOM

**SE15 6JT** 

Officers of the company

Company Secretary	1
Type: Full forename(s):	Person SEBASTIAN OVIE
Surname:	OGHRE
Former names:	
Service Address:	15 BOATHOUSE WALK WILLOBROOK ESTATE, PECKHAM LONDON UNITED KINGDOM SE15 6JT

Company Director 1

Type: Person

Full forename(s): MR TRIUMPHANT

Surname: OGHRE

Former names:

Service Address: 15, BOATHOUSE WALK

WILLOWBROOK ESTATE, PECKHAM

LONDON

UNITED KINGDOM

**SE15 6JT** 

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 14/11/1957 Nationality: BRITISH

Occupation: LOCAL GOVT OFFICER

### Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	100
Currency	GBP	Aggregate nominal value	100
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statem	ent of Cap	oital (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	e 100	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/07/2015 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 = 70 ORDINARY shares held as at the date of this return

Name: TRIUMPHANT OGHRE

Shareholding 2 : 30 ORDINARY shares held as at the date of this return

Name: SEBASTIAN OVIE OGHRE

#### Authorisation

Authenticated

This form was authorised by one of the following:

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