



Companies House

AR01 (ef)

Annual Return



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Company Name: **KUWAIT PETROLEUM INTERNATIONAL LIMITED**

Company Number: **01734259**

Date of this return: **31/12/2015**

SIC codes: **70100**

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

Situation of Registered Office: **DUKES COURT
DUKE STREET
WOKING
SURREY
GU21 5BH**

Officers of the company

Company Secretary 1

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

Surname: **COULES**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **AL-MUSHAILEH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **KUWAIT**

Date of Birth: ****/09/1963** Nationality: **KUWAITI**

Occupation: **VP-STRATEGY & FINANCE**

Company Director 2

Type: **Person**

Full forename(s): **MR BAKHEET**

Surname: **AL-RASHIDI**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **KUWAIT**

Date of Birth: ****/04/1957**

Nationality: **KUWAITI**

Occupation: **PRESIDENT**

Company Director 3

Type: **Person**
Full forename(s): ANTHONY PETER

Surname: SAUNDERS

Former names:

Service Address: VIA CASSIA 639
ROME
00189
ITALY
FOREIGN

Country/State Usually Resident: ITALY

Date of Birth: **/07/1954 *Nationality:* BRITISH

Occupation: FINANCIAL DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5500100
		<i>Aggregate nominal value</i>	5500100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES RANK PRI PASSU FOR VOTING AND DISTRIBUTION AND ARE NON REDEEMABLE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5500100
		<i>Total aggregate nominal value</i>	5500100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2015 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 : **5500100 ORDINARY shares held as at the date of this return**
Name: **KUWAIT PETROLEUM (UK) HOLDINGS LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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