



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **21/01/2013**

X20JUYRT

Company Name: **KUWAIT PETROLEUM INTERNATIONAL LIMITED**

Company Number: **01734259**

Date of this return: **03/01/2013**

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 WILLIAM THOMAS**

Surname: **JAMES**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR YOUSEF ABDULA**

Surname: **AL YATEEM**

Former names:

Service Address: **BLOCK 2 STREET 2 HOUSE 21
SABAH AL SALEM
MISHREF
KUWAIT**

Country/State Usually Resident: **KUWAIT**

Date of Birth: **05/04/1954** *Nationality:* **KUWAITI**

Occupation: **CHIEF FINANCE OFFICE**

Company Director 2

Type: **Person**
Full forename(s): **MR AHMAD IESA**

Surname: **BEHBEHANI**

Former names:

Service Address: **18 OAKDENE
ASCOT
BERKSHIRE
SL5 0BU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/09/1955** *Nationality:* **KUWAITI**

Occupation: **ACCOUNTANT**

Company Director 3

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

Surname: **ESMAIEL**

Former names:

Service Address: **BLACK 2 STREET 23**
HOUSE 23
AL ADAN
KUWAIT

Country/State Usually Resident: **KUWAIT**

Date of Birth: **04/12/1954** *Nationality:* **KAWAITI**

Occupation: **PRESIDENT KPI**

Company Director 4

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: 21/07/1954 *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 03/01/2013 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.