



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **09/04/2010**

Company Name: **LAUNTON PETROLEUM LIMITED**

Company Number: **00998387**

Date of this return: **14/03/2010**

SIC codes: **9999**

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

Situation of Registered Office: **6TH FLOOR DUKES COURT
DUKE STREET
WOKING
GU21 5BH**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MRS AGNES**

Surname: **THOMSON**

Former names:

Service Address: **NELLORE
BAKEHAM LANE, ENGLEFIELD GREEN
EGHAM
SURREY
TW20 9TU**

Company Director **1**

Type: **Person**

Full forename(s): **ROSS ANTHONY**

Surname: **BAKER**

Former names:

Service Address: **APARTMENT 53 PROSPECT QUAY
98 POINT PLEASANT
LONDON
SW18 1PR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1952-07-26**

Nationality: **AUSTRALIAN**

Occupation: **MANAGING DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MOHANLAL**
Surname: **SUTHAR**
Former names:
Service Address: **4 UPPER TEDDINGTON ROAD
KINGSTON UPON THAMES
SURREY
KT1 4DY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1948-12-22** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MRS AGNES**
Surname: **THOMSON**
Former names:
Service Address: **NELLORE
BAKEHAM LANE, ENGLEFIELD GREEN
EGHAM
SURREY
TW20 9TU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1957-10-07** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ALL SHARES RANK PARI PASSU FOR VOTING AND DISTRIBUTION		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/03/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

30 ORDINARY Shares held as at 14/03/2010

Name: **KUWAIT PETROLEUM STORAGE LTD**

Address:

Shareholding : 2

70 ORDINARY Shares held as at 14/03/2010

Name:

KUWAIT PETROLEUM UK HOLDINGS LTD

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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