



**Companies House**  
— for the record —

# AR01 (ef)

## Annual Return



XBW12T8P

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*Company Name:* LAUNTON PETROLEUM LIMITED

*Company Number:* 00998387

*Date of this return:* 14/03/2011

*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 1*

*Type:* Person  
*Full forename(s):* MR HEDLEY RHYS

*Surname:* JONES

*Former names:*

*Service Address recorded as Company's registered office*

*Company Director* 1

Type: **Person**  
Full forename(s): **MR FADHEL ABDULAZIZ**

Surname: **AL FARAJ**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/02/1966** Nationality: **BRITISH**

Occupation: **LOGISTICS DIRECTOR**

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*Company Director* 2

Type: **Person**  
Full forename(s): **MR HEDLEY RHYS**

Surname: **JONES**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/12/1966** Nationality: **BRITISH**

Occupation: **FINANCIAL CONTROLLER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ALL SHARES RANK PARI PASSU FOR VOTING AND DISTRIBUTION**

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/03/2011 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 2011-03-14**  
*Name:* **KUWAIT PETROLEUM STORAGE LTD**

*Shareholding 2* : **70 ORDINARY shares held as at 2011-03-14**  
*Name:* **KUWAIT PETROLEUM UK HOLDINGS LTD**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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