



Companies House
— for the record —

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Annual Return



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Company Name: **KUWAIT PETROLEUM INTERNATIONAL LIMITED**

Company Number: **01734259**

Company Details

Period Ending: **03/01/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**DUKES COURT DUKE
STREET
WOKING
SURREY
GU21 5BH**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **AGNES THOMSON**

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

Director 1 :

Name: **YOUSEF ABDULA AL
YATEEM**

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

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

Occupation: **CHIEF FINANCE OFFICE**

Director 2 :

Name: **AHMAD IESA BEHBEHANI**

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

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

Occupation: **ACCOUNTANT**

Director 3 :

Name: **HUSSAIN ESMAIEL**

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

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

Occupation: **PRESIDENT KPI**

Director 4 :

Name: **ANTHONY PETER
SAUNDERS**

Address: **VIA CASSIA 639
ROME
00189
ITALY
FOREIGN**

Date of Birth: **21/07/1954** Nationality: **BRITISH**

Occupation: **FINANCIAL DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
<i>TOTALS</i>	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 03/01/2009

Name:

KUWAIT PETROLEUM (UK) HOLDINGS LTD

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **26/01/2009**

Authenticated: **Yes (E/W)**