



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **KUWAIT PETROLEUM INTERNATIONAL LIMITED**

*Company Number:* **01734259**

*Date of this return:* **31/12/2014**

*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*

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## *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:* **29/09/1963** *Nationality:* **KUWAITI**

*Occupation:* **VP-STRATEGY & FINANCE**

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*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:* **02/04/1957**

*Nationality:* **KUWAITI**

*Occupation:* **PRESIDENT**

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*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:* 21/07/1954 *Nationality:* BRITISH

*Occupation:* FINANCIAL DIRECTOR

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>5500100</b>
		<i>Aggregate nominal value</i>	<b>5500100</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 PRI PASSU FOR VOTING AND DISTRIBUTION AND ARE NON REDEEMABLE**

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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>5500100</b>
		<i>Total aggregate nominal value</i>	<b>5500100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2014 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**

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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.