



Companies House

AR01 (ef)

Annual Return



X4XWQ2NE

Received for filing in Electronic Format on the: **04/01/2016**

Company Name: **PETROINEOS EUROPE LIMITED**

Company Number: **05310655**

Date of this return: **10/12/2015**

SIC codes: **20130**

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

Situation of Registered Office: **5 WILTON ROAD
LONDON
SW1V 1AN**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

TRICOR SUITE , 4TH FLOOR 50 MARK LANE
LONDON
UNITED KINGDOM
EC3R 7QR

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **TRICOR CORPORATE SECRETARIES LIMITED**

Registered or principal address: **TRICOR SUITE, 4TH FLOOR 50 MARK LANE
LONDON
UNITED KINGDOM
EC3R 7QR**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **07566766**

Company Director 1

Type: **Person**
Full forename(s): **MR JAMES WILLIAM**

Surname: **DAWSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/05/1944** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **FRANCK FRANCOIS**

Surname: **DEMAY**

Former names:

Service Address: **5 WILTON ROAD
LONDON
ENGLAND UNITED KINGDOM
SW1V 1AN**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/06/1959** *Nationality:* **FRENCH**

Occupation: **DIRECTOR**

Company Director 3

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

Surname: **LUO**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/12/1977** Nationality: **CHINESE**

Occupation: **DIRECTOR**

Company Director 4

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

Surname: **SI**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/10/1970** Nationality: **CHINESE**

Occupation: **DIRECTOR**

Company Director 5

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

Surname: **TENG**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1976** Nationality: **CHINESE**

Occupation: **COMPANY DIRECTOR**

Company Director 6

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

Surname: **YANG**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/03/1968** Nationality: **CHINESE**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	650475003
		<i>Aggregate nominal value</i>	65047.5003
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.0001
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	650475003
		<i>Total aggregate nominal value</i>	65047.5003

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/12/2015 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 : **650475003 ORDINARY shares held as at the date of this return**
Name: **PETROINEOS TRADING LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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