



Companies House

**AR01** (ef)

**Annual Return**



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X55UJ3W1

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

*Company Number:* **00886981**

*Date of this return:* **26/04/2016**

*SIC codes:* **64999**

*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 MUSHILEH**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **KUWAIT**

Date of Birth: **\*\*/09/1963** Nationality: **KUWAITI**

Occupation: **VP STRATEGY AND 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:* **\*\*/04/1957**

*Nationality:* **KUWAITI**

*Occupation:* **PRESIDENT**

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*Company Director* 3

*Type:* **Person**

*Full forename(s):* **SAMIR**

*Surname:* **HAKIM**

*Former names:*

*Service Address:* **16 BEATRIX HOUSE  
208 OLD BROMPTON ROAD  
LONDON  
SW5 0BP**

*Country/State Usually Resident:* **KUWAIT**

*Date of Birth:* **\*\*/05/1959**

*Nationality:* **BRITISH**

*Occupation:* **TREASURER**

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*Company Director* 4

*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:* \*\*/07/1954      *Nationality:* BRITISH  
*Occupation:* FINANCE DIRECTOR

## 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 HOLD EQUAL VOTING AND OTHER RIGHTS**

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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 26/04/2016 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*

<i>Shareholding 1</i>	<b>: 0 ORDINARY shares held as at the date of this return</b>
	<b>1200000 shares transferred on 2016-02-11</b>
<i>Name:</i>	<b>KUWAIT PETROLEUM NEDERLAND BV</b>
<i>Shareholding 2</i>	<b>: 99 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>KUWAIT PETROLEUM UK HOLDINGS LTD</b>
<i>Shareholding 3</i>	<b>: 0 ORDINARY shares held as at the date of this return</b>
	<b>3800000 shares transferred on 2016-02-11</b>
<i>Name:</i>	<b>KUWAIT PETROLEUM UK HOLDINGS LTD</b>
<i>Shareholding 4</i>	<b>: 1 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>KUWAIT PETROLEUM INTERNATIONAL LTD</b>

## *Authorisation*

*Authenticated*

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

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