



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **15/05/2015**

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

Company Number: **00886981**

Date of this return: **26/04/2015**

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

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

Occupation: **VP STRATEGY AND FINANCE**

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**

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: **16/05/1959**

Nationality: **BRITISH**

Occupation: **TREASURER**

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: 21/07/1954 *Nationality:* BRITISH
Occupation: FINANCE DIRECTOR

Statement of Capital (Share Capital)

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

Prescribed particulars

ALL SHARES RANK PARU PASSI FOR VOTING AND DISTRIBUTION

Class of shares	ORDINARY	<i>Number allotted</i>	5000000
		<i>Aggregate nominal value</i>	5000000
<i>Currency</i>	USD	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES RANK PARU PASSI FOR VOTING AND DISTRIBUTION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100
<i>Currency</i>	USD	<i>Total number of shares</i>	5000000
		<i>Total aggregate nominal value</i>	5000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/04/2015 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 : **1200000 ORDINARY shares held as at the date of this return**

Name: **KUWAIT PETROLEUM NEDERLAND BV**

Shareholding 2 : **99 ORDINARY shares held as at the date of this return**

Name: **KUWAIT PETROLEUM UK HOLDINGS LTD**

Shareholding 3 : **3800000 ORDINARY shares held as at the date of this return**

Name: **KUWAIT PETROLEUM UK HOLDINGS LTD**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**

Name: **KUWAIT PETROLEUM INTERNATIONAL LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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