



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BP CHEMICALS INVESTMENTS LIMITED**

Company Number: **00304682**

Date of this return: **01/07/2010**

SIC codes: **7415**

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

Situation of Registered Office: **CHERTSEY ROAD
SUNBURY ON THAMES
MIDDLESEX
UNITED KINGDOM
TW16 7BP**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **SUNBURY SECRETARIES LIMITED**
Registered or principal address: **12 PLUMTREE COURT
LONDON
UNITED KINGDOM
EC4A4HT**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **7158629**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **YES**

Company Director 1

Type: **Person**
Full forename(s): **MR ROGER CHRISTOPHER**
Surname: **HARRINGTON**
Former names:
Service Address recorded as Company's registered office
Country/State Usually Resident: **UNITED KINGDOM**
Date of Birth: **19/06/1966** *Nationality:* **BRITISH**
Occupation: **OIL COMPANY EXECUTIVE**

Company Director **2**

Type: **Person**

Full forename(s): **SUE HODEL**

Surname: **RATAJ**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **HONG KONG**

Date of Birth: **08/01/1957** *Nationality:* **US CITIZEN**

Occupation: **OIL COMPANY EXECUTIVE**

Company Director **3**

Type: **Person**

Full forename(s): **MR. RONALD MELVYN**

Surname: **STOTT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/08/1956** *Nationality:* **BRITISH**

Occupation: **OIL COMPANY EXECUTIVE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	37122000
		<i>Aggregate nominal value</i>	37122000.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.00
		<i>Amount unpaid per share</i>	0.00
<i>Prescribed particulars</i>	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>	37122000
		<i>Total aggregate nominal value</i>	37122000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/07/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

1 ORDINARY Shares held as at 01/07/2010

Name: **KENILWORTH OIL COMPANY LIMITED**

Address:

Shareholding : 2

37121999 ORDINARY Shares held as at 01/07/2010

Name: **BP INTERNATIONAL LIMITED**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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