



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **16/05/2014**

X380001D

Company Name: **HELLENIC PETROLEUM CYPRUS LIMITED**

Company Number: **00454043**

Date of this return: **01/05/2014**

SIC codes: **47789**

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

Situation of Registered Office: **125 OLD BROAD STREET
LONDON
EC2N 1AR**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **THEODORA**

Surname: **PAPADIMITRIOU**

Former names:

Service Address: **SOLOS 128
ATHENS
GREECE
FOREIGN**

Company Director 1

Type: **Person**

Full forename(s): **MR PANAGIOTIS**

Surname: **DAVEROS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GREECE**

Date of Birth: **05/10/1964**

Nationality: **GREEK**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **DAVID HYWEL**

Surname: **JONES**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **07/07/1960** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Company Director 3

Type: **Person**
Full forename(s): **PETROS**

Surname: **KARALIS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GREECE**

Date of Birth: **06/09/1952** *Nationality:* **GREEK**

Occupation: **DIRECTOR OF INTERNATIONAL
MARKETING ACTIVITIES**

Company Director **4**

Type: **Person**
Full forename(s): **STELIOS**

Surname: **LIVADIOTIS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **CYPRUS**

Date of Birth: **25/10/1955** *Nationality:* **CYPRIOT**
Occupation: **SALES AND MARKETING**
 MANAGER

Company Director **5**

Type: **Person**
Full forename(s): **VICTOR**

Surname: **PAPACONSTANTINOU**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GREECE**

Date of Birth: **29/11/1969** *Nationality:* **GREEK**
Occupation: **INTERNATIONAL FINANCE**
 CONTROLLER

Company Director **6**

Type: **Person**

Full forename(s): **AKIS**

Surname: **PEGASIOU**

Former names:

Service Address: **KASTELORIZOU 11**
 NICOSIA
 1080
 CYPRUS
 FOREIGN

Country/State Usually Resident: **CYPRUS**

Date of Birth: **04/11/1948** *Nationality:* **CYPRIOT**

Occupation: **CERTIFIED ACCOUNTANT**

Company Director 7

Type: **Person**

Full forename(s): **GARRY JOHN**

Surname: **PEGG**

Former names:

Service Address: **UNITY WHARF 13 MILL STREET
LONDON
SE1 2BH**

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

Date of Birth: **27/04/1958**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 8

Type: **Person**

Full forename(s): **ANDREAS**

Surname: **SHIAMISHIS**

Former names:

Service Address: **L.AMALIAS 54
ATHENS
GREECE**

Country/State Usually Resident: **GREECE**

Date of Birth: **07/12/1966**

Nationality: **GREEK**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	443345
		<i>Aggregate nominal value</i>	4433450
<i>Currency</i>	GBP	<i>Amount paid per share</i>	10
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION, INCLUDING ON A WINDING UP. THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	443345
		<i>Total aggregate nominal value</i>	4433450

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/05/2014 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 : **443345 ORDINARY shares held as at the date of this return**
Name: **HELLENIC PETROLEUM INTERNATIONAL AG**

Authorisation

Authenticated

This form was authorised by one of the following:

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