Companies House
— for the record —

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **22/05/2012**

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Company Name:	**KUWAIT PETROLEUM INTERNATIONAL TREASURY SERVICES LIMITED**
Company Number:	**00886981**
Date of this return:	**26/04/2012**
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 WILLIAM THOMAS**

Surname: **JAMES**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**

Full forename(s): **MR YOUSEF ABDULA**

Surname: **AL YATEEM**

Former names:

Service Address: **BLOCK 2 STREET 2 HOUSE 21**
SABAH AL SALEM
MISHREF
KUWAIT

Country/State Usually Resident: **KUWAIT**

Date of Birth: **05/04/1954** *Nationality:* **KUWAITI**

Occupation: **CHIEF FINANCE OFFICE**

Company Director 2

Type: **Person**

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

Surname: **ESMAIEL**

Former names:

Service Address: **BLACK 2 STREET 23**
HOUSE 23
AL ADAN
KUWAIT

Country/State Usually Resident: **KUWAIT**

Date of Birth: **04/12/1954** *Nationality:* **KAWAITI**

Occupation: **PRESIDENT KPI**

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**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

ALL SHARES RANK PARU PASSI FOR VOTING AND DISTRIBUTION

Class of shares	**ORDINARY**	*Number allotted*	**5000000**
		Aggregate nominal value	**5000000**
Currency	**USD**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

ALL SHARES RANK PARU PASSI FOR VOTING AND DISTRIBUTION

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**
Currency	**USD**	*Total number of shares*	**5000000**
		Total aggregate nominal value	**5000000**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/04/2012 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 INTERNATIONALLTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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