



Companies House
— for the record —

AR01 (ef)

Annual Return



XP3KIJKU

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

Company Number: **00886981**

Date of this return: **26/04/2010**

SIC codes: **6512**
6523

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): **MRS AGNES**

Surname: **THOMSON**

Former names:

Service Address: **NELLORE
BAKEHAM LANE, ENGLEFIELD GREEN
EGHAM
SURREY
TW20 9TU**

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**

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

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	<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
<i>Prescribed particulars</i>	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
<i>Prescribed particulars</i>	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 26/04/2010 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

1200000 ORDINARY Shares held as at 26/04/2010

Name:

KUWAIT PETROLEUM NEDERLAND BV

Address:

Shareholding : 2

99 ORDINARY Shares held as at 26/04/2010

Name:

KUWAIT PETROLEUM UK HOLDINGS LTD

Address:

Shareholding : 3

3800000 ORDINARY Shares held as at 26/04/2010

Name:

KUWAIT PETROLEUM UK HOLDINGS LTD

Address:

Shareholding : 4

1 ORDINARY Shares held as at 26/04/2010

Name:

KUWAIT PETROLEUM INTERNATIONAL LTD

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.