



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **29/08/2012**

X1GBED15

Company Name: **INTERNATIONAL DIESEL SERVICE LIMITED**

Company Number: **00891684**

Date of this return: **29/08/2012**

SIC codes: **46711**

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

Situation of Registered Office: **6TH FLOOR DUKES COURT
DUKE STREET
WOKING
GU21 5BH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR TOM PAUL ALBERT**

Surname: **DECRAENE**

Former names:

Service Address: **. BRUSSELSTRAAT 59
2018
ANTWERP
BELGIUM**

Company Director **1**

Type: **Person**

Full forename(s): **JOHAN FERDINAND ZULMA**

Surname: **INNEGRAEVE**

Former names:

Service Address: **GATEWAY HOUSE BRUSSELSTRAAT 59
ANTWERP
2018
BELGIUM**

Country/State Usually Resident: **BELGIUM**

Date of Birth: **09/03/1961** *Nationality:* **BELGIAN**

Occupation: **DIRECTOR FINANCE**

Company Director 2

Type: **Person**
Full forename(s): **MR STUART JOHN**

Surname: **MADDEN**

Former names:

Service Address: **. BRUSSELSTRAAT 59
ANTWERPEN
2018
BELGIUM**

Country/State Usually Resident: **BELGIUM**

Date of Birth: **05/07/1966** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR GERRIT**

Surname: **RUITINGA**

Former names:

Service Address: **GATEWAY HOUSE BRUSSELSTRAAT 59**
 2018
 ANTWERP
 BELGIUM

Country/State Usually Resident: **BELGIUM**

Date of Birth: **08/10/1956** *Nationality:* **DUTCH**
Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2000000
		<i>Aggregate nominal value</i>	2000000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP. THE SHARES IN THE ORIGINAL OR ANY INCREASED CAPITAL OF THE COMPANY MAY BE ISSUED WITH SUCH PREFERRED, DEFERRED OR OTHER SPECIAL RIGHTS OR RESTRICTIONS, WHETHER IN REGARD TO DIVIDEND, VOTING, RETURN OF CAPITAL OR OTHERWISE AS THE COMPANY MAY FROM TIME TO TIME DETERMINE. THE RIGHTS AND PRIVILEGES ATTACHED TO ANY OF THE SHARES OF THE COMPANY MAY BE MODIFIED, VARIED, ABROGATED OR DEALT WITH IN ACCORDANCE WITH THE PROVISIONS FOR THE TIME BEING OF THE COMPANY'S ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2000000
		<i>Total aggregate nominal value</i>	2000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/08/2012 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 : 2000000 ORDINARY shares held as at the date of this return
Name: KUWAIT PETROLEUM UK HOLDINGS LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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