



Companies House

**AR01** (ef)

**Annual Return**



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Received for filing in Electronic Format on the: **20/05/2016**

*Company Name:* **KUWAIT PETROLEUM INTERNATIONAL LUBRICANTS (UK)  
LIMITED**

*Company Number:* **02073564**

*Date of this return:* **26/04/2016**

*SIC codes:* **19209**

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

*Situation of Registered  
Office:* **SECOND FLOOR 3 COLTON MILL  
BULLERTHORPE LANE  
LEEDS  
ENGLAND  
LS15 9JN**

**Officers of the company**

## *Company Secretary 1*

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

Surname: **COULES**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR FADHEL ABDULAZIZ**

Surname: **AL FARAJ**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/02/1966** Nationality: **KUWAITI**

Occupation: **MANAGING DIRECTOR GLOBAL  
BUSINESSES**

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## *Company Director* 2

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

Surname: **GRIEVE**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/09/1962** Nationality: **UK**

Occupation: **COUNTRY MANAGER**

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## *Company Director* 3

Type: **Person**  
Full forename(s): **MR DAVID PETER**

Surname: **WRIGHT**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/03/1976** Nationality: **BRITISH**

Occupation: **SUPPLY CHAIN DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4400000</b>
		<i>Aggregate nominal value</i>	<b>4400000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4400000</b>
		<i>Total aggregate nominal value</i>	<b>4400000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/04/2016 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* : **4400000 ORDINARY shares held as at the date of this return**  
*Name:* **KUWAIT PETROLEUM UK HOLDINGS LTD**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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