



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X17Y4HWJ**

*Company Name:* **OMV TRADING SERVICES LIMITED**

*Company Number:* **02597025**

*Date of this return:* **02/04/2012**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **5TH FLOOR 14 RYDER STREET  
LONDON  
SW1Y 6QB**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **TESFAZGHI**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **MBA DR OLIVER**

*Surname:* **DILLENZ**

*Former names:*

*Service Address:* **OMV TRABRENNSTRASSE 6-8  
VIENNA  
AUSTRIA  
1020**

*Country/State Usually Resident:* **AUSTRIA**

*Date of Birth:* **16/12/1970** *Nationality:* **AUSTRIAN**  
*Occupation:* **CHIEF FINANCIAL OFFICER**

## *Company Director* 2

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

*Surname:* **EVANS**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **02/12/1959** *Nationality:* **BRITISH**

*Occupation:* **MANAGING DIRECTOR**

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## *Company Director* 3

*Type:* **Person**  
*Full forename(s):* **MR GARY LESLIE**

*Surname:* **IVES**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **11/08/1959** *Nationality:* **BRITISH**

*Occupation:* **DEPUTY MANAGING DIRECTOR**

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*Company Director* 4

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

*Surname:* **LEITNER**

*Former names:*

*Service Address:* **TRABRENNSTRASSE 6-8 1020  
VIENNA  
AUSTRIA**

*Country/State Usually Resident:* **AUSTRIA**

*Date of Birth:* **20/02/1960** *Nationality:* **AUSTRIAN**  
*Occupation:* **ECONOMIST**

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*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **MR JEFFREY EARLE**

*Surname:*                **RINKER**

*Former names:*

*Service Address:*        **6-8 TRABRENNSTRASSE  
VIENNA  
VIENNA  
AUSTRIA  
1020**

*Country/State Usually Resident:*    **AUSTRIA**

*Date of Birth:*    **15/11/1967**                      *Nationality:*    **AMERICAN**

*Occupation:*    **SENIOR VICE PRESIDENT**

*Company Director*    **6**

*Type:*                      **Person**

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

*Surname:*                **SCHWINGSHACKL**

*Former names:*

*Service Address:*        **23 RUDOLF-KASSNER-GASSE  
VIENNA  
AUSTRIA  
1190**

*Country/State Usually Resident:*    **AUSTRIA**

*Date of Birth:*    **26/10/1966**

*Nationality:*    **ITALIAN**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100000</b>
		<i>Aggregate nominal value</i>	<b>100000</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>ORDINARY VOTING RIGHTS</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>100000</b>
		<i>Total aggregate nominal value</i>	<b>100000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/04/2012 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* : **100000 ORDINARY shares held as at the date of this return**  
*Name:* **OMV REFINING & MARKETING GMBH**

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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.