



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 29/04/2014

X36UC99L

Company Name: OMV TRADING SERVICES LIMITED

Company Number: 02597025

Date of this return: 02/04/2014

SIC codes: 82990
46120

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

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**

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**

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**

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)

Class of shares	ORDINARY	<i>Number allotted</i>	100000
		<i>Aggregate nominal value</i>	100000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100000
		<i>Total aggregate nominal value</i>	100000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/04/2014 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 SUPPLY & TRADING AG**

Authorisation

Authenticated

This form was authorised by one of the following:

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