



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XHJVWKIQ

Received for filing in Electronic Format on the: **02/06/2010**

*Company Name:* **PETROFAC ENGINEERING LIMITED**

*Company Number:* **02615887**

*Date of this return:* **30/05/2010**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **CHESTER HOUSE  
76-86 CHERTSEY ROAD  
WOKING  
SURREY  
GU21 5BJ**

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**

*Full forename(s):* **MR ROBERT GRAHAM**

*Surname:* **SMITH**

*Former names:*

*Service Address recorded as Company's registered office*

*Company Director*      **1**

*Type:*                              **Person**

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

*Surname:*                        **CANNAVINA**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **10/11/1966**

*Nationality:*   **BRITISH**

*Occupation:*    **ENGINEER**

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*Company Director*      **2**

*Type:*                              **Person**

*Full forename(s):*              **MR MARTIN JOHN**

*Surname:*                        **DANIELS**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **09/10/1953**

*Nationality:*   **BRITISH**

*Occupation:*    **CHARTERED MECHANICAL  
ENGINEER**

*Company Director*      **3**

*Type:*                              **Person**

*Full forename(s):*              **MR GORDON MURRAY**

*Surname:*                        **GRANT**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **08/12/1947**

*Nationality:*   **BRITISH**

*Occupation:*    **ENGINEER**

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*Company Director*      **4**

*Type:*                              **Person**

*Full forename(s):*              **GRAEME BRUCE**

*Surname:*                        **JACK**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **24/01/1961**

*Nationality:*   **BRITISH**

*Occupation:*    **CHEMICAL ENGINEER**

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*Company Director*      **5**

*Type:*                              **Person**

*Full forename(s):*              **MR ROBERT GRAHAM**

*Surname:*                        **SMITH**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **03/08/1966**

*Nationality:*   **BRITISH**

*Occupation:*    **ACCOUNTANT**

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*Company Director*      **6**

*Type:*                              **Person**

*Full forename(s):*              **MR RAJESH KUMAR**

*Surname:*                        **VERMA**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **UAE**

*Date of Birth:*   **29/01/1950**

*Nationality:*   **INDIAN**

*Occupation:*    **EXE. VICE PRESIDENT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3225000</b>
		<i>Aggregate nominal value</i>	<b>3225000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>NON-REDEEMABLE, FULL EQUITY SHARES</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>3225000</b>
		<i>Total aggregate nominal value</i>	<b>3225000</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/05/2010 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

**3225000 ORDINARY Shares held as at 30/05/2010**

*Name:* **PETROFAC UK HOLDINGS LIMITED**

*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.