



Companies House

AR01 (ef)

Annual Return



X4BLXVPI

Received for filing in Electronic Format on the: **14/07/2015**

Company Name: **PETRA CHARTERING LIMITED**

Company Number: **03596350**

Date of this return: **10/07/2015**

SIC codes: **52220**

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

Situation of Registered Office: **CENTRUM HOUSE 36 STATION ROAD
EGHAM
SURREY
UNITED KINGDOM
TW20 9LF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **URBAN BROR HUGO**

Surname: **PAULSSON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR BENGT AKE**

Surname: **EKSTRAND**

Former names:

Service Address: **GATE 4 JEBEL ALI FREE ZONE
PO BOX 18006
DUBAI
UNITED ARAB EMIRATES**

Country/State Usually Resident: **DUBAI**

Date of Birth: **29/05/1960** *Nationality:* **SWEDISH**
Occupation: **GROUP PRESIDENT**

Company Director 2

Type: **Person**
Full forename(s): **URBAN BROR HUGO**

Surname: **PAULSSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **17/06/1961** *Nationality:* **SWEDISH**

Occupation: **MANAGING DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR IVO RENE MONIQUE**

Surname: **VERHEYEN**

Former names:

Service Address: **SLUISJESDIJK 155
3087 AG ROTTERDAM
NETHERLANDS**

Country/State Usually Resident: **BELGIUM**

Date of Birth: **08/05/1962** *Nationality:* **BELGIAN**

Occupation: **GROUP VICE PRESIDENT**

Statement of Capital (Share Capital)

Class of shares	ORDIANRY SHARES OF £1	<i>Number allotted</i>	1000
	EACH	<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH ORDINARY SHARE CARRIES ONE VOTE, PARTICIPATES EQUALLY WITH OTHER ORDINARY SHARES IN DISTRIBUTIONS OF DIVIDENDS AND CAPITAL (INCLUDING ON A WINDING UP) AND IS NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/07/2015 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 : 1000 ORDIANRY SHARES OF £1 EACH shares held as at the date of this return
Name: GULF AGENCY CO. LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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