



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 30/03/2009

Company Name: **PETROTECHNIK INTERNATIONAL LIMITED**

Company Number: **03961400**

Company Details

Period Ending: **29/03/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**STATION ROAD WORKS
HADLEIGH
IPSWICH
SUFFOLK
IP7 5PN**

Details of Officers of the Company

Company Secretary 1:

Name: **MR JOHN ALEXANDRE
BOUDRY**

Address: **POPLAR FARM BUXHALL ROAD
BRETtingham IPSWICH
SUFFOLK
IP7 7PA**

Director 1 :

Name: **JAN AGEHEIM**

Address: **PILVAGEN 5 S-18157
LIDINGO
SWEDEN**

Date of Birth: **10/05/1943** *Nationality:* **Swedish**

Occupation: **DIRECTOR**

Director 2 :

Name: **MR JOHN ALEXANDRE
BOUDRY**

Address: **POPLAR FARM BUXHALL ROAD
BRETtingham IPSWICH
SUFFOLK
IP7 7PA**

Date of Birth: **17/10/1946** *Nationality:* **Belgian**

Occupation: **COMPANY DIRECTOR**

Director 3 :

Name: **MORAY STUART DUGUID**

Address: **CROMERWOOD COTTAGE
LITTLE GADDESSEN
HERTFORDSHIRE
HP4 1PN**

Date of Birth: **28/01/1948** Nationality: **British**

Occupation: **CONSULTANT**

Director 4 :

Name: **MR ANDREW SHAWN
GOLDING**

Address: **22 GRANTHAM CRESCENT
IPSWICH
SUFFOLK
IP2 9PD**

Date of Birth: **20/03/1964** Nationality: **British**

Occupation: **ACCOUNTANT**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2	GBP2
<i>TOTALS</i>	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 29/03/2009

Name:

ANDREW SHAWN GOLDING

Address:

Shareholding 2:

1 ORDINARY Shares held as at 29/03/2009

Name:

JEAN ALEXANDRE BOUDRY

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **30/03/2009**

Authenticated: **Yes (E/W)**