



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **PETROTECHNIK INTERNATIONAL LIMITED**

Company Number: **03961400**

Date of this return: **29/03/2010**

SIC codes: **7499**

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

Situation of Registered Office: **STATION ROAD WORKS
HADLEIGH
IPSWICH
SUFFOLK
IP7 5PN**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**PETROTECHNIK HOUSE OLYMPUS CLOSE
IPSWICH
SUFFOLK
UNITED KINGDOM
IP1 5LN**

There are no records kept at the above address

Officers of the company

Company Secretary **1**

<i>Type:</i>	Person
<i>Full forename(s):</i>	MR JOHN ALEXANDRE
<i>Surname:</i>	BOUDRY
<i>Former names:</i>	
<i>Service Address:</i>	POPLAR FARM BUXHALL ROAD BRETTINGHAM IPSWICH SUFFOLK IP7 7PA

Company Director **1**

Type: **Person**
Full forename(s): **JAN**
Surname: **AGEHEIM**
Former names:
Service Address: **PILVAGEN 5 S-18157**
 LIDINGO
 SWEDEN

Country/State Usually Resident: **SWEDEN**

Date of Birth: **1943-05-10** *Nationality:* **SWEDISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR JOHN ALEXANDRE**
Surname: **BOUDRY**
Former names:
Service Address: **POPLAR FARM**
 BUXHALL ROAD
 BRETTINGHAM IPSWICH
 SUFFOLK
 IP7 7PA

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

Date of Birth: **1946-10-17** *Nationality:* **BELGIAN**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR MORAY STUART**
Surname: **DUGUID**
Former names:
Service Address: **CROMERWOOD COTTAGE**
 LITTLE GADDESSEN
 HERTFORDSHIRE
 HP4 1PN

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

Date of Birth: **1948-01-28** *Nationality:* **BRITISH**
Occupation: **CONSULTANT**

Company Director **4**

Type: **Person**
Full forename(s): **MR ANDREW SHAWN**
Surname: **GOLDING**
Former names:
Service Address: **22 GRANTHAM CRESCENT**
 IPSWICH
 SUFFOLK
 IP2 9PD

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

Date of Birth: **1964-03-20** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	FULL VOTING RIGHTS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/03/2010 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

1 ORDINARY Shares held as at 29/03/2010

Name: **ANDREW SHAWN GOLDING**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 29/03/2010

Name: **JEAN ALEXANDRE BOUDRY**

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.