



Companies House

— for the record —

363S_(ef)

Annual Return

Company Name: **PETROTECHNIK INTERNATIONAL LIMITED**

Company Number: **03961400**



X8SM33ZO

Received for filing in Electronic Format on the: **29/03/2005**

Company Details

Made Up Date: **29/03/2005**

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

Principle Business Activities:

SIC Codes

7499

NON-TRADING COMPANY

*Registered Office:
Address:*

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

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MR JOHN ALEXANDRE
BOUDRY**

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

Director 1:

Name: **JAN AGEHEIM**
Date of Birth: **10/05/1943**
Nationality: **SWEDISH**
Occupation: **DIRECTOR**

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

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 |
| TOTALS | 2 | GBP2 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/03/2005, 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 29/03/2005

Name: **JEAN ALEXANDRE BOUDRY**
Address: **POPLAR FARM
BUXHULL ROAD BRETtenham
IPSWICH IP7 7PA**

Shareholding 2:

1 ORDINARY Shares held as at 29/03/2005

Name: **ANDREW SHAWN GOLDING**

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

Changes made to annual return

The following information has been updated on your Annual Return:

CHANGED ANNUAL RETURN DATE

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **29/03/2005** *Authenticated:* **Yes (E/W)**