



Companies House

AR01 (ef)

Annual Return



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Company Name: **PETROCHEM CARLESS HOLDINGS LTD.**

Company Number: **05259753**

Date of this return: **19/11/2014**

SIC codes: **70100**

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

Situation of Registered Office: **CEDAR COURT
GUILDFORD ROAD
LEATHERHEAD
SURREY
KT22 9RX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **NIGEL JOHN**

Surname: **WRIGHT**

Former names:

Service Address: **CEDAR COURT GUILDFORD ROAD
LEATHERHEAD
SURREY
UNITED KINGDOM
KT22 9RX**

Company Director ***1***

Type: **Person**
Full forename(s): **DUNCAN PAUL**

Surname: **STONEHOUSE**

Former names:

Service Address: **CEDAR COURT GUILDFORD ROAD
LEATHERHEAD
SURREY
UNITED KINGDOM
KT22 9BX**

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

Date of Birth: **20/08/1970** *Nationality:* **BRITISH**
Occupation: **OPERATIONS DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR NIGEL JOHN**

Surname: **WRIGHT**

Former names:

Service Address: **CEDAR COURT GUILDFORD ROAD
LEATHERHEAD
SURREY
UNITED KINGDOM
KT22 9RX**

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

Date of Birth: **17/11/1958** *Nationality:* **BRITISH**
Occupation: **FINANCE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	108363
		<i>Aggregate nominal value</i>	1083.63
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL ORDINARY SHARES WITH EQUAL VOTING RIGHT, DIVIDEND RIGHTS AND DISTRIBUTION RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	108363
		<i>Total aggregate nominal value</i>	1083.63

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/11/2014 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 : **108363 ORDINARY shares held as at the date of this return**
Name: **PCL BIDCO 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.