



Companies House

AR01 (ef)

Annual Return



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Company Name: **BALTIC PETROLEUM LIMITED**

Company Number: **05303991**

Date of this return: **03/12/2014**

SIC codes: **06100**
09100

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

Situation of Registered Office: **1-6 YARMOUTH PLACE**
LONDON
W1J 7BU

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JAMES MARK COLIN**

Surname: **GILCHRIST**

Former names:

Service Address: **48 MOUNT STREET
LONDON
ENGLAND
W1K 2SB**

Company Director 1

Type: **Person**
Full forename(s): **SIMON LEIGH**

Surname: **ESCOTT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SPAIN**

Date of Birth: **20/09/1944** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR KHOFIZ**

Surname: **SHAKHIDI**

Former names:

Service Address: **4ET N.1 EUROPA-RESIDENCE BLOC C
PLACE DES MOULINS
MONACO
MONACO**

Country/State Usually Resident: **MONACO**

Date of Birth: **19/05/1977** *Nationality:* **UNITED KINGDOM**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1P	<i>Number allotted</i>	108077
		<i>Aggregate nominal value</i>	1080.77
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<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>	108077
		<i>Total aggregate nominal value</i>	1080.77

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/12/2014 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 : **108077 ORDINARY 1P shares held as at the date of this return**
Name: **PAN EUROPEAN TERMINALS PLC**

Authorisation

Authenticated

This form was authorised by one of the following:

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