



Companies House

**AR01** (ef)

**Annual Return**



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**X46914RF**

*Company Name:* **PAN EUROPEAN OIL TERMINALS LIMITED**

*Company Number:* **05533122**

*Date of this return:* **10/08/2014**

*SIC codes:* **09100**

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

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

**Officers of the company**

*Company Director*    ***1***

*Type:*                      **Person**

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

*Surname:*                **ESCOTT**

*Former names:*

*Service Address:*        **PUERTO PARAISO-BLQ 8 L-27-42**  
                                 **ESTEPONA 29680**  
                                 **PROV MALAGA**  
                                 **SPAIN**  
                                 **FOREIGN**

*Country/State Usually Resident:*    **SPAIN**

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

*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY 1 GBP</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/08/2014 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* : **100 ORDINARY 1 GBP shares held as at the date of this return**  
*Name:* **BALTIC PETROLEUM LIMITED**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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