



Companies House

AR01 (ef)

Annual Return



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Company Name: **BALTIC HYDROCARBONS LIMITED**

Company Number: **05606176**

Date of this return: **29/01/2016**

SIC codes: **09100**

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

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

Single Alternative Inspection Location (SAIL)

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

1-6 YARMOUTH PLACE
LONDON
ENGLAND
W1J 7BU

There are no records kept at the above address

Officers of the company

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: ****/09/1944**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

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

Surname: **NOVOSELOV**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **CYPRUS**

Date of Birth: ****/06/1981** *Nationality:* **ISRAELI**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

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

Surname: **SHAKHIDI**

Former names:

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

Country/State Usually Resident: **MONACO**

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

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-----------------------|--------------------------------|------------|
| Class of shares | ORDINARY 1 GBP | <i>Number allotted</i> | 100 |
| | | <i>Aggregate nominal value</i> | 100 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <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> | 100 |
| | | <i>Total aggregate nominal value</i> | 100 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/01/2016 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**

Authorisation

Authenticated

This form was authorised by one of the following:

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