Companies House

AR01 (ef)

Annual Return

X41BLLS1

Received for filing in Electronic Format on the: **16/02/2015**

Company Name: **BALTIC HYDROCARBONS LIMITED**

Company Number: **05606176**

Date of this return: **29/01/2015**

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 Secretary 1

Type:	**Person**
Full forename(s):	**MR JAMES MARK COLIN**
Surname:	**GILCHRIST**
Former names:	
Service Address:	**48 MOUNT STREET** **LONDON** **UNITED KINGDOM** **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: **4 ET 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 1 GBP**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

FULL VOTING RIGHTS

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/01/2015 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.