



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 18/02/2016

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*Company Name:* PETROSAUDI INTERNATIONAL (UK) LIMITED

*Company Number:* 06822985

*Date of this return:* 18/02/2016

*SIC codes:* 70100

*Company Type:* Private company limited by shares

*Situation of Registered Office:* 1 CURZON STREET  
LONDON  
W1J 5HD

**Officers of the company**

*Company Director* 1

Type: **Person**  
Full forename(s): **MR TIMOTHY ANDREW**

Surname: **BUCKLAND**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **\*\*/11/1976** Nationality: **BRITISH**

Occupation: **GENERAL COUNSEL**

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*Company Director* 2

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

Surname: **TINDAL-ROBERTSON**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **\*\*/12/1975** Nationality: **BRITISH**

Occupation: **FINANCIAL CONTROLLER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>44232700</b>
		<i>Aggregate nominal value</i>	<b>442327</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NOTHING PRESCRIBED</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>44232700</b>
		<i>Total aggregate nominal value</i>	<b>442327</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/02/2016 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* : **44232700 ORDINARY shares held as at the date of this return**  
*Name:* **PETROSAUDI INTERNATIONAL**

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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.