

#### **Annual Return**

Company Name: Iraq Petroleum Company Limited

Company Number: 09646587

X5B09ITN

Received for filing in Electronic Format on the: 11/07/2016

Company Name: Iraq Petroleum Company Limited

Company Number: 09646587

Date of this return: 18/06/2016

Sic Codes: **74990** 

Company Type: Private company limited by shares

Situation of CHERTSEY ROAD SUNBURY ON THAMES MIDDLESEX

Registered Office: UNITED KINGDOM TW16 7BP

### Officers of the company

#### Company Secretary 1

Type: Corporate

Name: SUNBURY SECRETARIES LIMITED
Principal / Business 10-18 UNION STREET LONDON
Address: UNITED KINGDOM SE1 1SZ

### **European Economic Area (EEA) Company**

Register Location: UNITED KINGDOM

Registration Number: 07158629

Company Director 1

Type: Person

Full Forename(s): PHILIP MARCUS
Surname: USHERWOOD-BLISS

Service Address: recorded as Company's registered office

Country/State UNITED KINGDOM

Usually Resident:

Date of Birth: \*\*/05/1965 Nationality: BRITISH

Occupation: OIL COMPANY

**EXECUTIVE** 

## **Statement of Capital (Share Capital)**

Class of Shares: ORDINARY Number allotted 1

Currency: GBP Aggregate nominal value: 1

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

| Statement of Capital (Totals) |     |                         |   |  |  |  |
|-------------------------------|-----|-------------------------|---|--|--|--|
| Currency:                     | GBP | Total number of shares: | 1 |  |  |  |
|                               |     | Total aggregate nominal | 1 |  |  |  |
|                               |     | value:                  |   |  |  |  |
|                               |     | Total aggregate amount  | 0 |  |  |  |
|                               |     | unpaid:                 |   |  |  |  |

#### **Full details of Shareholders**

The details below relate to individuals/corporate bodies that were shareholders as at 18th June 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1: 1 ORDINARY shares held as at the date of this return Name: BP EXPLORATION OPERATING COMPANY LIMITED

# **Authorisation**

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This form was authorised by one of the following:

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

