



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **30/04/2015**

**X46EI0KA**

*Company Name:* **OMV SUPPLY & TRADING LIMITED**

*Company Number:* **02597025**

*Date of this return:* **02/04/2015**

*SIC codes:* **46120**  
**09100**  
**46711**

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

*Situation of Registered Office:* **62 BUCKINGHAM GATE**  
**LONDON**  
**ENGLAND**  
**SW1E 6AJ**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **TESFAZGHI**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **MBA DR OLIVER**

*Surname:* **DILLENZ**

*Former names:*

*Service Address:* **OMV TRABRENNSTRASSE 6-8  
VIENNA  
AUSTRIA  
A-1020**

*Country/State Usually Resident:* **AUSTRIA**

*Date of Birth:* **16/12/1970** *Nationality:* **AUSTRIAN**  
*Occupation:* **DIVISIONAL CHIEF FINANCIAL  
OFFICER**

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## *Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR CLEMENS**

*Surname:* **EDER**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **04/02/1979**

*Nationality:* **AUSTRIAN**

*Occupation:* **DIRECTOR OF FINANCE AND  
OPERATIONS**

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## *Company Director* 3

*Type:* **Person**

*Full forename(s):* **MR CLIFFORD**

*Surname:* **EVANS**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **02/12/1959**

*Nationality:* **BRITISH**

*Occupation:* **MANAGING DIRECTOR**

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*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MR MANFRED**

*Surname:* **LEITNER**

*Former names:*

*Service Address:* **TRABRENNSTRASSE 6-8 1020  
VIENNA  
AUSTRIA**

*Country/State Usually Resident:* **AUSTRIA**

*Date of Birth:* **20/02/1960** *Nationality:* **AUSTRIAN**

*Occupation:* **EXEC VICE PRESIDENT  
DOWNSTREAM**

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*Company Director*    **5**

*Type:*                                **Person**

*Full forename(s):*                **MR ANDREAS**

*Surname:*                           **SCHWINGSHACKL**

*Former names:*

*Service Address:*                **6-8 TRABRENNSTRASSE  
VIENNA  
AUSTRIA  
A-1020**

*Country/State Usually Resident:*   **AUSTRIA**

*Date of Birth:*   **26/10/1966**                                *Nationality:*   **ITALIAN**

*Occupation:*    **SENIOR VP - OPTIMISATION &  
TRADING**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>16500000</b>
		<i>Aggregate nominal value</i>	<b>16500000</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>

### *Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>16500000</b>
		<i>Total aggregate nominal value</i>	<b>16500000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/04/2015 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* : **16500000 ORDINARY shares held as at the date of this return**  
*Name:* **OMV REFINING & MARKETING GMBH**

## *Authorisation*

*Authenticated*

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

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