



Companies House

AR01 (ef)

Annual Return



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Company Name: **WORLD FUEL SERVICES EUROPEAN HOLDING COMPANY I, LTD.**

Company Number: **04840112**

Date of this return: **21/07/2014**

SIC codes: **70100**

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

Situation of Registered Office: **ONE FLEET PLACE
LONDON
EC4M 7WS**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **DENTONS SECRETARIES LIMITED**

*Registered or
principal address:* **ONE FLEET PLACE
LONDON
EC4M 7WS**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**
Registration Number: **3929157**

Company Director ***I***

Type: **Person**

Full forename(s): **MICHAEL SCOTT**

Surname: **CLEMENTI**

Former names:

Service Address: **SUITE 400 9800
NW 41ST STREET
MIAMI
FLORIDA
USA
33178**

Country/State Usually Resident: **USA**

Date of Birth: **15/06/1961** *Nationality:* **AMERICAN**

Occupation: **BUSINESS PERSON**

Company Director 2

Type: **Person**
Full forename(s): **RICHARD DONALD**

Surname: **MCMICHAEL**

Former names:

Service Address: **SUITE 400 9800
NW 41ST STREET
MIAMI
FLORIDA FL33178
UNITED STATES**

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

Date of Birth: **16/08/1962** *Nationality:* **CANADIAN**
Occupation: **NONE**

Company Director **3**

Type: **Person**

Full forename(s): **ADRIENNE BETH**

Surname: **URBAN**

Former names:

Service Address: **SUITE 400 9800 NW 41ST STREET
MIAMI
FLORIDA 33178
UNITED STATES**

Country/State Usually Resident: **USA**

Date of Birth: **17/12/1970** *Nationality:* **USA**

Occupation: **VICE PRESIDENT TREASURE**

Company Director 4

Type: **Person**
Full forename(s): **MR CARLOS MANUEL**

Surname: **VELAZQUEZ**

Former names:

Service Address: **SUITE 400 9800
N.W. 41ST STREET
MIAMI
FLORIDA FL33178
UNITED STATES**

Country/State Usually Resident: **UNITED STATES OF AMERICA**

Date of Birth: **03/12/1965** *Nationality:* **UNITED STATES**

Occupation: **SENIOR VICE PRESIDENT
FINANCE**

Company Director **5**

Type: **Person**

Full forename(s): **MR CHRISTOPHER JOHN**

Surname: **WHITE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/08/1965**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3000100
		<i>Aggregate nominal value</i>	300010
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES RANKING PARI PASSU IN ALL RESPECTS WITH EQUAL RIGHTS TO VOTE, RECEIVE DIVIDENDS AND PARTICIPATE IN A DISTRIBUTION ON WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3000100
		<i>Total aggregate nominal value</i>	300010

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/07/2014 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 : **3000100 ORDINARY shares held as at the date of this return**
Name: **WORLD FUEL SINGAPORE HOLDING COMPANY I PTE LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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