



Companies House
— for the record —

363a_(ef)

Annual Return



XBHU09ME

Received for filing in Electronic Format on the: **06/05/2009**

Company Name: **BP MARINE LIMITED**

Company Number: **01214291**

Company Details

Period Ending: **01/05/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

5151

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**CHERTSEY ROAD
SUNBURY ON THAMES
MIDDLESEX
UNITED KINGDOM
TW16 7BP**

Details of Officers of the Company

Company Secretary 1:

Name: **MRS REBECCA JAYNE
WRIGHT**

Address: **HAILWOOD 10 MANYGATE LANE
SHEPPERTON
MIDDLESEX
TW17 9ED**

Director 1 :

Name: **MR LUIGI TEDESCO**

Address: **VICTORIA PARK PLAZA 239
VAUXHALL BRIDGE ROAD
LONDON
SW1V 1EQ**

Date of Birth: **16/01/1968** *Nationality:* **Italian**

Occupation: **OIL COMPANY EXECUTIVE**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	43086222	GBP43086222.00

TOTALS

43086222

GBP43086222.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

5 ORDINARY Shares held as at 01/05/2009

Name:

MELROSE OIL TRADING COMPANY LIMITED

Address:

Shareholding 2:

43086217 ORDINARY Shares held as at 01/05/2009

Name:

BP INTERNATIONAL LIMITED

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **06/05/2009**

Authenticated: **Yes (E/W)**