



Annual Return

Company Name: **HENTY OIL LIMITED**

Company Number: **01453260**



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Company Name: **HENTY OIL LIMITED**

Company Number: **01453260**

Date of this return: **12/06/2016**

Sic Codes: **46719**

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

Situation of  
Registered Office: **THE BROADGATE TOWER THIRD FLOOR 20 PRIMROSE STREET  
LONDON  
UNITED KINGDOM EC2A 2RS**

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## Officers of the company

### Company Secretary 1

Type: **Corporate**  
Name: **REED SMITH CORPORATE SERVICES LIMITED**  
Principal / Business Address: **THE BROADGATE TOWER THIRD FLOOR LONDON 20 PRIMROSE STREET  
UNITED KINGDOM EC2A 2RS**

### European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**  
Registration Number: **1865431**

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### Company Director 1

Type: **Person**  
Full Forename(s): **WADE NICHOLAS**  
Surname: **DECLARIS**  
Service Address: **8TH FLOOR 62 BUCKINGHAM GATE LONDON  
UNITED KINGDOM SW1E 6AJ**

Country/State: **UNITED KINGDOM**  
Usually Resident:  
Date of Birth: **\*\*/02/1958** Nationality: **AMERICAN**  
Occupation: **BUSINESS  
EXECUTIVE**

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### Company Director 2

Type: **Person**  
Full Forename(s): **AFTAB**  
Surname: **SALEEM**  
Service Address: **9800 NW 41ST STREET MIAMI SUITE 400  
USA 33178**

Country/State: **UNITED STATES**  
Usually Resident:  
Date of Birth: **\*\*/04/1965** Nationality: **AMERICAN**  
Occupation: **DIRECTOR**

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## Company Director 3

Type: **Person**  
Full Forename(s): **ADRIENNE BETH**  
Surname: **URBAN**  
Service Address: **9800 NW 41ST STREET MIAMI SUITE 400  
USA 33178**

Country/State **UNITED STATES**  
Usually Resident:  
Date of Birth: **\*\*/12/1970** Nationality: **AMERICAN**  
Occupation: **VICE  
PRESIDENT,  
TREASURER**

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## Company Director 4

Type: **Person**  
Full Forename(s): **CARLOS MANUEL**  
Surname: **VELAZQUEZ**  
Service Address: **9800 NW 41ST STREET MIAMI SUITE 400  
USA 33178**

Country/State **UNITED STATES**  
Usually Resident:  
Date of Birth: **\*\*/12/1965** Nationality: **AMERICAN**  
Occupation: **SENIOR VICE  
PRESIDENT**

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## Company Director 5

Type: **Person**  
Full Forename(s): **CHRISTOPHER JOHN**  
Surname: **WHITE**  
Service Address: **8TH FLOOR 62 BUCKINGHAM GATE LONDON  
UNITED KINGDOM SW1E 6AJ**

Country/State **UNITED KINGDOM**  
Usually Resident:  
Date of Birth: **\*\*/08/1965** Nationality: **BRITISH**  
Occupation: **BUSINESSMAN**

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## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY-</b>	Number allotted	<b>9002</b>
	<b>A</b>	Aggregate nominal value:	<b>9002</b>
Currency:	<b>GBP</b>		

Prescribed particulars

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

<b>Class of Shares:</b>	<b>ORDINARY-</b>	Number allotted	<b>998</b>
	<b>B</b>	Aggregate nominal value:	<b>998</b>
Currency:	<b>GBP</b>		

Prescribed particulars

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

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>10000</b>
		Total aggregate nominal value:	<b>10000</b>
		Total aggregate amount unpaid:	<b>0</b>

## Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 12th 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: **9002 ORDINARY-A shares held as at the date of this return**  
Name: **WORLD FUEL SERVICES EUROPEAN HOLDING COMPANY I, LTD.**

Shareholding 2: **998 ORDINARY-B shares held as at the date of this return**  
Name: **WORLD FUEL SERVICES EUROPEAN HOLDING COMPANY I, 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

