



Companies House

AR01 (ef)

Annual Return



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Company Name: **PENTLAND AVIATION FUELLING SERVICES LIMITED**

Company Number: **02544586**

Date of this return: **31/10/2015**

SIC codes: **46120**
49410
52102
52230

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

Situation of Registered Office: **6TH FLOOR (C/O Q8 AVIATION) DUKES COURT DUKE STREET**
WOKING
SURREY
GU21 5BH

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS LAURA**

Surname: **CARTER**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **ERIK**

Surname: **HATLEBAKK**

Former names:

Service Address: **NEDRE BERGLIA 20
BAERUMS VERK
1353
NORWAY**

Country/State Usually Resident: **NORWAY**

Date of Birth: ****/06/1963** Nationality: **NORWEGIAN**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS MARY MARSHALL**

Surname: **HENDERSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/03/1959**

Nationality: **BRITISH**

Occupation: **OPERATIONS MANAGER**

Company Director **3**

Type: **Person**

Full forename(s): **ARNE**

Surname: **LJUNGSMANN**

Former names:

Service Address: **ST EDMUNDS VEI 39C**
 0280
 OSLO
 NORWAY
 FOREIGN

Country/State Usually Resident: **NORWAY**

Date of Birth: ****/11/1960**

Nationality: **NORWEGIAN**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR GEIR-OLAV**

Surname: **SKOGSTAD**

Former names:

Service Address: **13 MARISTUEN
TROMSOE
TROMS
NORWAY
9110**

Country/State Usually Resident: **NORWAY**

Date of Birth: ****/04/1980** *Nationality:* **NORWEGIAN**

Occupation: **OPS MANAGER INTERNATIONAL
AIRPORTS**

Company Director **5**

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

Surname: **SQUITIERI**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1976** *Nationality:* **ITALIAN**

Occupation: **OPERATIONS MANAGER**

Company Director **6**

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

Surname: **WESTERMAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1969** *Nationality:* **DUTCH**

Occupation: **OIL COMPANY EXECUTIVE**

Company Director 7

Type: **Person**

Full forename(s): **MR MARK JAMES**

Surname: **WORKMAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/11/1975**

Nationality: **BRITISH**

Occupation: **REGIONAL OPERATIONS
MANAGER**

Statement of Capital (Share Capital)

Class of shares	A SHARES	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

1. SUBJECT AS SET OUT BELOW ON A SHOW OF HANDS EVERY MEMBER PRESENT SHALL HAVE ONE VOTE, AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER. 2. NO "A" SHARE SHALL CONFER ANY RIGHT TO VOTE EITHER ON A SHOW OF HANDS OR ON A POLL UPON A RESOLUTION FOR THE APPOINTMENT OR REMOVAL FROM OFFICE OF A "B" DIRECTOR OR A "C" DIRECTOR. 3. IF AT ANY MEETING ANY HOLDER OF ANY "A" SHARES IS NOT PRESENT IN PERSON OR BY PROXY THE VOTES EXERCISABLE ON A POLL IN RESPECT OF THE "A" SHARES HELD BY MEMBERS PRESENT IN PERSON OR BY PROXY SHALL BE INCREASED SO THAT SUCH "A" SHARES SHALL TOGETHER ENTITLE SUCH MEMBERS TO THE SAME AGGREGATE NUMBER OF VOTES AS COULD BE CAST IN RESPECT OF ALL THE "A" SHARES IF ALL THE HOLDERS THEREOF WERE PRESENT. 4. A RESOLUTION SHALL NOT BE VALIDLY PASSED UNLESS AT LEAST ONE HOLDER OF A??AA?? SHARES HAS VOTED IN ITS FAVOUR.

Class of shares	B SHARES	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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Class of shares	C SHARES	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

1. SUBJECT AS SET OUT BELOW ON A SHOW OF HANDS EVERY MEMBER PRESENT SHALL HAVE ONE VOTE, AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER. 2. NO "C" SHARE SHALL CONFER ANY RIGHT TO VOTE EITHER ON A SHOW OF HANDS OR ON A POLL UPON A RESOLUTION FOR THE APPOINTMENT OR REMOVAL FROM OFFICE OF AN "A" DIRECTOR OR A "B" DIRECTOR. 3. IF AT ANY MEETING ANY HOLDER OF ANY "C" SHARES IS NOT PRESENT IN PERSON OR BY PROXY THE VOTES EXERCISABLE ON A POLL IN RESPECT OF THE "C" SHARES HELD BY MEMBERS PRESENT IN PERSON OR BY PROXY SHALL BE INCREASED SO THAT SUCH "C" SHARES SHALL TOGETHER ENTITLE SUCH MEMBERS TO THE SAME AGGREGATE NUMBER OF VOTES AS COULD BE CAST IN RESPECT OF ALL THE "C" SHARES IF ALL THE HOLDERS THEREOF WERE PRESENT. 4. A RESOLUTION SHALL NOT BE VALIDLY PASSED UNLESS AT LEAST ONE HOLDER OF A??CA?? SHARES HAS VOTED IN ITS FAVOUR.A??

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	600
		<i>Total aggregate nominal value</i>	600

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/10/2015 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 : 200 A SHARES shares held as at the date of this return
Name: BP INTERNATIONAL LIMITED

Shareholding 2 : 200 B SHARES shares held as at the date of this return
Name: STATOIL ASA

Shareholding 3 : 200 C SHARES shares held as at the date of this return
Name: KUWAIT PETROLEUM INTERNATIONAL AVIATION COMPANY (U.K.) LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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