Companies House
for the record

# AR01 (ef)

## Annual Return

XMQVTLBT

*Received for filing in Electronic Format on the:* **01/07/2010**

| | |
|---|---|
| *Company Name:* | **PETGAS TRADING (UK) LTD** |
| *Company Number:* | **03359379** |
| *Date of this return:* | **18/04/2010** |
| *SIC codes:* | **7487** |
| *Company Type:* | **Private company limited by shares** |
| *Situation of Registered Office:* | **1 BLAKE MEWS<br>KEW GARDENS<br>RICHMOND UPON THAMES<br>TW9 3GA** |

## Officers of the company

## *Company Secretary* *1*

| | |
|---|---|
| *Type:* | **Person** |
| *Full forename(s):* | **ALAN MICHAEL** |
| *Surname:* | **JONES** |
| *Former names:* | |
| *Service Address:* | **18 PARK ROAD**<br>**RICHMOND**<br>**SURREY**<br>**TW10 6NS** |

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## *Company Director* *1*

| | |
|---|---|
| *Type:* | **Person** |
| *Full forename(s):* | **MOHAMMAD MEDAN** |
| *Surname:* | **ABDULLAH** |
| *Former names:* | |
| *Service Address:* | **NO. 3 JALAN NAJAT, 11/2N**<br>**SEKSYEN 11**<br>**SHAH ALAM**<br>**SELANGOR 40100** |

*Country/State Usually Resident:* **MALAYSIA**

*Date of Birth:* **15/08/1958** *Nationality:* **MALAYSIAN**

*Occupation:* **MD/CEO OF MALAYSIA LNG COMPANI**

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## *Company Director 2*

*Type:* **Person**

*Full forename(s):* **MR MOHD SALEH BIN**

*Surname:* **HASHIM**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **MALAYSIA**

*Date of Birth:* **17/01/1956** *Nationality:* **MALAYSIAN**

*Occupation:* **CHIEF EXECUTIVE OFFICER**

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## *Company Director 3*

*Type:* **Person**

*Full forename(s):* **MR RAZALI BIN**

*Surname:* **ISMAIL**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **MALAYSIA**

*Date of Birth:* **09/07/1964** *Nationality:* **MALAYSIAN**

*Occupation:* **MARKETING & TRADING OF OIL AND PETROLEUM PRODUCTS**

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## *Company Director* *4*

*Type:* **Person**

*Full forename(s):* **SHAHNAZ**

*Surname:* **MOHD YUSOF**

*Former names:*

*Service Address:* **NO. 4,**
**JALAN PIMPING KIRI,, UKAY HEIGHTS, AMPANG,**
**SELANGOR**
**68000**

*Country/State Usually Resident:* **MALAYSIA**

*Date of Birth:* **01/12/1970** *Nationality:* **MALAYSIAN**
*Occupation:* **GENERAL MANAGER**

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## *Company Director* *5*

*Type:* **Person**

*Full forename(s):* **MR AHMAD BIN MUHAMMAD HAKIMI**

*Surname:* **RADZI**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **06/07/1973** *Nationality:* **MALAYSIAN**
*Occupation:* **GAS TRADING**

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## *Company Director* 6

*Type:* **Person**

*Full forename(s):* **MR WAN ZULKIFLEE**

*Surname:* **WAN ARIFFIN**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **MALAYSIA**

*Date of Birth:* **19/08/1960** *Nationality:* **MALAYSIAN**

*Occupation:* **VICE PRESIDENT**

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## Statement of Capital (Share Capital)

| | | | |
|---|---|---|---|
| **Class of shares** | **ORDINARY** | *Number allotted* | **2** |
| | | *Aggregate nominal value* | **2** |
| *Currency* | **GBP** | *Amount paid per share* | **0** |
| | | *Amount unpaid per share* | **0** |

*Prescribed particulars* **ONE VOTE PER SHARE AND RIGHT TO DIVIDEND IN PROPORTION TO NOMINAL AMOUNT OF SHARES**

## Statement of Capital (Totals)

| | | | |
|---|---|---|---|
| *Currency* | **GBP** | *Total number of shares* | **2** |
| | | *Total aggregate nominal value* | **2** |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/04/2010 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*

**2 ORDINARY Shares held as at 18/04/2010**

*Name:* **PETRONAS INTERNATIONAL CORPORATION LTD**

*Address:*

## *Authorisation*

*Authenticated*

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

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