



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X15ST5KX

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*Company Name:* **PETROPARS UK LIMITED**

*Company Number:* **03503060**

*Date of this return:* **24/03/2012**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **47 QUEEN ANNE STREET  
LONDON  
W1G 9JG**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **OVERSEAS DEVELOPMENT CORPORATION LIMITED**

*Registered or  
principal address:* **47 QUEEN ANNE STREET  
LONDON  
LONDON  
UNITED KINGDOM  
W1G 9JG**

## *European Economic Area (EEA) Company*

*Register Location:* **47 QUEEN ANNE ST, LONDON, UK W1G 9JG**  
*Registration Number:* **02045191**

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*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR NEMATOLLAH**

*Surname:*                            **ALIREZAEI**

*Former names:*

*Service Address:*                **KHIABAN E DOVOM E JONOABI KHIABAN E BEHZAD, NAFT  
BUILDING,  
SUN STREET, NO 2, NORTH SIDE  
TEHRAN  
IRAN  
IRAN**

*Country/State Usually Resident:*    **IRAN**

*Date of Birth:*    **22/08/1951**                                *Nationality:*    **IRANIAN**

*Occupation:*    **EXECUTIVE DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR MOHAMMAD JAVAD**

*Surname:* **SHAMS**

*Former names:*

*Service Address:* **C/O PETROPARS UK LIMITED  
PETROPARS BUILDING 35 ERFAN STREET, FARHANG BLVD  
SAADAT ABAD  
TEHRAN  
TEHRAN  
IRAN  
1997743881**

*Country/State Usually Resident:* **IRAN**

*Date of Birth:* **08/09/1958** *Nationality:* **IRANIAN**

*Occupation:* **MANAGING DIRECTOR**

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*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MR MOHAMMAD ALI**

*Surname:*                            **TALEBI MAZRAE SHAHI**

*Former names:*

*Service Address:*                **C/O PETROPARS UK LIMITED  
PETROPARS BUILDING 35 ERFAN STREET  
FARHANG BLVD, SAADAT ABAD  
TEHRAN  
TEHRAN  
IRAN  
1997743881**

*Country/State Usually Resident:*    **VENEZUELA**

*Date of Birth:*    **30/07/1954**

*Nationality:*    **IRANIAN**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

|                               |                 |                                |               |
|-------------------------------|-----------------|--------------------------------|---------------|
| <b>Class of shares</b>        | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>100000</b> |
|                               |                 | <i>Aggregate nominal value</i> | <b>100000</b> |
| <i>Currency</i>               | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>100000</b> |
|                               |                 | <i>Amount unpaid per share</i> | <b>0</b>      |
| <i>Prescribed particulars</i> |                 |                                |               |
| <b>NONE</b>                   |                 |                                |               |

## Statement of Capital (Totals)

|                 |            |                                      |               |
|-----------------|------------|--------------------------------------|---------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>100000</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>100000</b> |

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/03/2012 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* : **100000 ORDINARY shares held as at the date of this return**  
*Name:* **PETROPARS 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.