



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **10/05/2016**

X56PRLJF

Company Name: **PETROPARS UK LIMITED**

Company Number: **03503060**

Date of this return: **24/03/2016**

SIC codes: **82990**

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

Situation of Registered Office: **4 DANCATTLE COURT
14 ARCADIA AVENUE
LONDON
N3 2JU**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **OVERSEAS DEVELOPMENT CORPORATION LIMITED**

*Registered or
principal address:* **4 DANCASLE COURT 14 ARCADIA AVENUE
LONDON
ENGLAND
N3 2JU**

European Economic Area (EEA) Company

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

Registration Number: **02045191**

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: ****/08/1951** *Nationality:* **IRANIAN**

Occupation: **EXECUTIVE DIRECTOR**

Company Director 2

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

Surname: SHAMS

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: IRAN POST CODE 19977 43881

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

Occupation: MANAGING DIRECTOR

Company Director 3

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

Surname: TALEBI MAZRAE SHAHI

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: TEHRAN 1997743881

Date of Birth: **/07/1954 *Nationality:* IRANIAN

Occupation: DIRECTOR

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/03/2016 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.