



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **16/06/2014**

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Company Name: **PETROPARS UK LIMITED**

Company Number: **03503060**

Date of this return: **24/03/2014**

SIC codes: **82990**

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

Situation of Registered Office: **4 DANCASTLE COURT
14 ARCADIA AVENUE
LONDON
UNITED KINGDOM
N3 2JU**

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**

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**

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)

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 24/03/2014 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.