



Companies House

AR01 (ef)

Annual Return



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X30MXWJF

Company Name: **BIO PETROLEUM LIMITED**

Company Number: **03875505**

Date of this return: **17/12/2013**

SIC codes: **74909**

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

Situation of Registered Office: **869 HIGH ROAD
LONDON
N12 8QA**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **P.P.T. SECRETARIAL LIMITED**

Registered or principal address: **18 EVAGORA PAPACHRISTOFOROU STR
PETOUSSIS BROS BUILDING 3RD FLOOR
LIMASSOL
3030
CYPRUS
3030**

European Economic Area (EEA) Company

Register Location: **CYPRUS**
Registration Number: **03875505**

Company Director 1

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

Surname: **HULL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SWEDEN**

Date of Birth: **21/08/1964** *Nationality:* **SWEDISH**
Occupation: **CHEMICAL ENG**

Company Director 2

Type: **Person**

Full forename(s): **MS. OLIVIA-CHRISTIANA**

Surname: **KASSINOU**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **CYPRUS**

Date of Birth: **11/12/1984**

Nationality: **CYPRIOT**

Occupation: **PRIVATE EMPLOYEE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>			
N/A			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/12/2013 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 : 999 ORDINARY shares held as at the date of this return
Name: ANGELICA GOLUBKOV

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: P.P.T. NOMINEES 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.