



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **22/12/2015**

X4MRX21T

Company Name: **PORTLAND BUNKERS INTERNATIONAL LIMITED**

Company Number: **03896575**

Date of this return: **14/12/2015**

SIC codes: **46711**
50200

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

Situation of Registered Office: **898 - 902 WIMBORNE ROD**
MOORDOWN
BOURNEMOUTH
DORSET
UNITED KINGDOM
BH9 2DW

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**898-902 WIMBORNE ROAD
MOORDOWN
BOURNEMOUTH
DORSET
UNITED KINGDOM**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**

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

Surname: **ATHANASIADIS**

Former names:

Service Address: **898 - 902 WIMBORNE ROAD
MOORDOWN
BOURNEMOUTH
DORSET
UNITED KINGDOM
BH9 2DW**

Company Director ***1***

Type: **Person**

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

Surname: **ATHANASIADIS**

Former names:

Service Address: **898-902 WIMBORNE ROAD
MOORDOWN
BOURNEMOUTH
DORSET
UNITED KINGDOM
BH9 2DW**

Country/State Usually Resident: **GREECE**

Date of Birth: ****/07/1956** *Nationality:* **GREEK**

Occupation: **OPERATIONS MANAGER**

Company Director 2

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

Surname: **ROMPOLAKIS**

Former names:

Service Address: **898 - 902
WIMBORNE ROAD MOORDOWN
BOURNEMOUTH
DORSET
UNITED KINGDOM
BH9 2DW**

Country/State Usually Resident: **GREECE**

Date of Birth: ****/08/1958** *Nationality:* **GREEK**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2754805
		<i>Aggregate nominal value</i>	2754805
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULLY PAID AND FULL VOTING			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2754805
		<i>Total aggregate nominal value</i>	2754805

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/12/2015 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 : **2754805 ORDINARY shares held as at the date of this return**
Name: **AEGEAN INVESTMENTS SA**

Authorisation

Authenticated

This form was authorised by one of the following:

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