



Companies House
— for the record —

363a_(ef)

Annual Return



X8RW49AF

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Company Name: **BP LPG UK LIMITED**

Company Number: **04393967**

Company Details

Period Ending: **08/03/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

5151

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**CHERTSEY ROAD
SUNBURY ON THAMES
MIDDLESEX
UNITED KINGDOM
TW16 7BP**

Details of Officers of the Company

Company Secretary 1:

Name: **MRS ANDREA MARGARET
THOMAS**

Address: **OAKVIEW THE GREEN
CROXLEY GREEN
HERTS.
ENGLAND
WD3 3HN**

Director 1 :

Name: **MR. PETER JAMES MATHER** *Address:* **5 KINGS ROAD
RICHMOND
SURREY
TW10 6NN**

Date of Birth: **21/07/1960** *Nationality:* **British** *Occupation:* **MANAGING DIRECTOR**

Director 2 :

Name: **MR MARTIN HOWARD
WELSH** *Address:* **GLANWORTH 11 SION ROAD
BATH
BA1 5SQ**

Date of Birth: **27/04/1958** *Nationality:* **British** *Occupation:* **OIL COMPANY EXECUTIVE**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1000	GBP1000.00
<i>TOTALS</i>		
	1000	GBP1000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 08/03/2009

Name:

KENILWORTH OIL COMPANY LIMITED

Address:

Shareholding 2:

999 ORDINARY Shares held as at 08/03/2009

Name:

BP OIL UK LIMITED

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **24/04/2009**

Authenticated: **Yes (E/W)**