Companies House

AR01 (ef)

Annual Return

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Company Name:	**BP Services International Limited**
Company Number:	**05319396**
Date of this return:	**22/12/2013**
SIC codes:	**74990**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**CHERTSEY ROAD** **SUNBURY ON THAMES** **MIDDLESEX** **UNITED KINGDOM** **TW16 7BP**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **SUNBURY SECRETARIES LIMITED**

Registered or principal address:
10-18 UNION STREET
LONDON
UNITED KINGDOM
SE1 1SZ

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **07158629**

Company Director 1

Type: **Person**
Full forename(s): **MR. JOHN HAROLD**

Surname: **BARTLETT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **22/12/1953** *Nationality:* **BRITISH**
Occupation: **HEAD OF GROUP TAX**

Company Director 2

Type: **Person**

Full forename(s): **SANDRA JEAN**

Surname: **MACRAE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **24/07/1963** *Nationality:* **BRITISH**

Occupation: **OIL COMPANY EXECUTIVE**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**10641540**
		Aggregate nominal value	**10641540**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**10641540**
		Total aggregate nominal value	**10641540**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/12/2013 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 : **10641540 ORDINARY shares held as at the date of this return**

Name: **BP EXPLORATION COMPANY LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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