



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **22/03/2010**

X5SEFIIN

*Company Name:* **PETRODES64 LTD**

*Company Number:* **06155525**

*Date of this return:* **13/03/2010**

*SIC codes:* **9305**

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

*Situation of Registered Office:* **SECOND FLOOR  
6 LONDON STREET  
LONDON  
W2 1HR**

**Officers of the company**

*Service Address:*

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **AMEDIA LIMITED**

*Registered or principal address:* **2ND FLOOR /COMMERCE HOUSE  
6 LONDON STREET  
LONDON  
UNITED KINGDOM  
W2 1HR**

## *European Economic Area (EEA) Company*

*Register Location:* **UK LONDON**

*Registration Number:* **04938432**

*Consented to Act:* **Y** *Date authorised:* *Authenticated:* **YES**

---

## *Company Director 1*

*Type:* **Person**

*Full forename(s):* **MR JEAN-CLAUDE**

*Surname:* **CARBONI**

*Former names:*

*Service Address:* **7 AVENUE DE LONS  
PAU  
64000  
FRANCE**

*Country/State Usually Resident:* **FRANCE**

*Date of Birth:* **1953-04-21** *Nationality:* **FRANCE**

*Occupation:* **TIG DESIGN DRAFTSMAN**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>A, B, C, D,</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/03/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding : 1*

**100 ORDINARY Shares held as at 13/03/2010**

*Name:* **JEAN-CLAUDE CARBONI**

*Address:*

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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