



Companies House

AR01 (ef)

Annual Return



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Company Name: **HYPIA PETROLEUM UK LTD**

Company Number: **06525743**

Date of this return: **06/03/2014**

SIC codes: **06100**

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

Situation of Registered Office: **5 NUBIA WAY
BROMLEY
KENT
BR1 5HY**

Single Alternative Inspection Location (SAIL)

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

**C/O JITENDRA PATEL
5 NUBIA WAY
BROMLEY
KENT
UNITED KINGDOM
BR1 5HY**

There are no records kept at the above address

Officers of the company

Company Secretary 1

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

Surname: **PATEL**

Former names:

Service Address: **5 NUBIA WAY
BROMLEY
KENT
BR1 5HY**

Company Director **1**

Type: **Person**

Full forename(s): **AKINJINMI**

Surname: **ADETOKUMBO**

Former names:

Service Address: **5 NUBIA WAY
BROMLEY
KENT
BR1 5HY**

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

Date of Birth: **07/05/1968** *Nationality:* **BRITISH**

Occupation: **CRUDE OIL FACILITATOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR JITENDRA KUMAR**

Surname: **PATEL**

Former names:

Service Address: **5 NUBIA WAY
BROMLEY
KENT
BR1 5HY**

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

Date of Birth: **29/06/1964** *Nationality:* **BRITISH**

Occupation: **CRUDE OIL FACILITATOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>			
1 VOTE FOR EACH SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/03/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **JITENDRA PATEL**

Authorisation

Authenticated

This form was authorised by one of the following:

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