



Companies House

**AR01** (ef)

**Annual Return**



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**X3Z0FT9S**

*Company Name:* **OSRA INTERNATIONAL LIMITED**

*Company Number:* **07904089**

*Date of this return:* **10/01/2015**

*SIC codes:* **38120**  
**52220**

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

*Situation of Registered Office:* **59 MANSELL STREET**  
**LONDON**  
**E1 8AN**

**Officers of the company**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MOKHLES**

*Surname:*                **ABD-MOULEH**

*Former names:*

*Service Address:*        **59 MANSELL STREET  
LONDON  
UNITED KINGDOM  
E1 8AN**

*Country/State Usually Resident:*    **TUNISIA**

*Date of Birth:*    **16/08/1959**

*Nationality:*    **TUNISIAN**

*Occupation:*    **NONE**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **ADRIEN**

*Surname:* **BONNICI**

*Former names:*

*Service Address:* **59 MANSELL STREET  
LONDON  
UNITED KINGDOM  
E1 8AN**

*Country/State Usually Resident:* **MALTA**

*Date of Birth:* **22/02/1965**

*Nationality:* **MALTESE**

*Occupation:* **NONE**

*Company Director*    **3**

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

*Surname:*                      **BYRNES**

*Former names:*

*Service Address:*            **59 MANSELL STREET**  
                                 **LONDON**  
                                 **UNITED KINGDOM**  
                                 **E1 8AN**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **06/04/1965**                            *Nationality:*    **SCOTTISH**  
*Occupation:*    **NONE**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MARK**

*Surname:* **CANEPA**

*Former names:*

*Service Address:* **59 MANSELL STREET  
LONDON  
UNITED KINGDOM  
E1 8AN**

*Country/State Usually Resident:* **GIBRALTAR**

*Date of Birth:* **12/02/1961**

*Nationality:* **BRITISH**

*Occupation:* **NONE**

*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **PAUL**

*Surname:*                **XIRADAKIS**

*Former names:*

*Service Address:*        **59 MANSELL STREET  
LONDON  
UNITED KINGDOM  
E1 8AN**

*Country/State Usually Resident:*    **GREECE**

*Date of Birth:*    **20/01/1977**                      *Nationality:*    **GREEK**

*Occupation:*    **NONE**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>500</b>
		<i>Aggregate nominal value</i>	<b>500</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>1</b>

*Prescribed particulars*

**'EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES'**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>500</b>
		<i>Total aggregate nominal value</i>	<b>500</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/01/2015 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* : 100 ORDINARY shares held as at the date of this return  
*Name:* AOST GROUP LTD

*Shareholding 2* : 100 ORDINARY shares held as at the date of this return  
*Name:* BRIGGS LIBYA LTD

*Shareholding 3* : 100 ORDINARY shares held as at the date of this return  
*Name:* DB VENTURES

*Shareholding 4* : 100 ORDINARY shares held as at the date of this return  
*Name:* OIL SPILL RESPONSE ALLIANCE GREECE LTD

*Shareholding 5* : 100 ORDINARY shares held as at the date of this return  
*Name:* OSRA TUNISIA LTD

## *Authorisation*

*Authenticated*

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

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