



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **27/01/2016**

X4ZI75DB

Company Name: **HELLENIC PETROLEUM (UK) LIMITED**

Company Number: **09409059**

Date of this return: **27/01/2016**

SIC codes: **66190**

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

Situation of Registered Office: **4TH FLOOR 40 DUKE PLACE
LONDON
EC3A 7NH**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **CAPITA TRUST CORPORATE LIMITED**

*Registered or
principal address:* **THE REGISTRY 34 BECKENHAM RAD
BECKENHAM
KENT
BR3 4TU**

European Economic Area (EEA) Company

Register Location: **UK**
Registration Number: **5322525**

Company Director ***1***

Type: **Person**

Full forename(s): **MR COLIN ARTHUR**

Surname: **BENFORD**

Former names:

Service Address: **4TH FLOOR 40 DUKE PLACE
LONDON
ENGLAND
EC3A 7NH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1962**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR GRIGORIOS**

Surname: **STERGIOULIS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GREECE**

Date of Birth: ****/05/1956** Nationality: **GREEK**

Occupation: **CEO**

Company Director 3

Type: **Corporate**
Name: **CAPITA TRUST CORPORATE LIMITED**

Registered or
principal address: **THE REGISRTY 34 BECKENHAM ROAD
BECKENHAM
KENT
UNITED KINGDOM
BR3 4TU**

European Economic Area (EEA) Company

Register Location: **UK**
Registration Number: **5322525**

Company Director 4

Type: **Corporate**

Name: **CAPITA TRUST CORPORATE SERVICES LIMITED**

*Registered or
principal address:* **THE REGISTRY 34 BECKENHAM RAD
BECKENHAM
KENT
UNITED KINGDOM
BR3 4TU**

European Economic Area (EEA) Company

Register Location: **UK**

Registration Number: **5710730**

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>			
NONE			

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 27/01/2016 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: **HELLENIC PETROLEUM INTERNATIONAL AG**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2015-02-04
Name: **CAPITA TRUST NOMINEES NO. 1 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.