



Companies House
— for the record —

363a_(ef)

Annual Return



X8B500PY

Received for filing in Electronic Format on the: **19/06/2008**

Company Name: **PETRO KNIGHT LIMITED**

Company Number: **01924418**

Company Details

Period Ending: **05/06/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

5190

*Registered Office
Address:*

**8 LYTTON CLOSE
LONDON
N2 0RH**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **NARIMAN FARAMARZI-RAD** *Address:* **34 DENMAN DRIVE NORTH
LONDON
NW11 6RB**

Director 1 :

Name: **HAMID SAMADI RAD** *Address:* **8 LYTTON CLOSE
LONDON
N2 0RH**

Date of Birth: **20/11/1949** *Nationality:* **BRITISH** *Occupation:* **AERONAUTICS ENGINEER**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
<i>TOTALS</i>	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

15 ORDINARY Shares held as at 05/06/2008

Name:

N. FARAMARZI RAD

Address:

**34 DENMAN DRIVE NORTH
LONDON
NW11 6HR**

Shareholding 2:

85 ORDINARY Shares held as at 05/06/2008

Name:

AMIR SOROORI

Address:

**2 LADAN STREET
ZAFAR AVENUE TEHRAN
IRAN**

Authorisation

Authoriser Designation: **director**

Date Authorised: **19/06/2008**

Authenticated: **Yes (E/W)**