



Companies House
— for the record —

AR01 (ef)

Annual Return



XZDYVMOC

Received for filing in Electronic Format on the: **19/08/2010**

Company Name: **Pride Oils Public Limited Company**

Company Number: **01247469**

Date of this return: **30/07/2010**

SIC codes: **5138**

Company Type: **Public limited company**

Situation of Registered Office: **WESTON CENTRE 10 GROSVENOR STREET
LONDON
UNITED KINGDOM
W1K 4QY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ROSALYN SHARON**

Surname: **SCHOFIELD**

Former names: **MENDELSON**

Service Address: **45 OAKLEIGH PARK SOUTH
LONDON
ENGLAND
N20 9JR**

Company Director ***I***

Type: **Person**
Full forename(s): **MR JULIAN MICHAEL**

Surname: **RUTHERFORD**

Former names:

Service Address: **47 CHIGWELL PARK DRIVE
CHIGWELL
ESSEX
UNITED KINGDOM
IG7 5BD**

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

Date of Birth: **02/03/1971** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR GERALD OWAIN**

Surname: **WILLIAMS**

Former names:

Service Address: **39 CLAUDETTE AVENUE
SPALDING
LINCOLNSHIRE
UNITED KINGDOM
PE11 1HU**

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

Date of Birth: **17/02/1958** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	66666
		<i>Aggregate nominal value</i>	66666
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	66666
		<i>Total aggregate nominal value</i>	66666

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/07/2010 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 : **66666 ORDINARY shares held as at 2010-07-30**
Name: **A.B.F. HOLDINGS 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.