



**Companies House**  
— for the record —

**AR01 (ef)**

**Annual Return**



XCYU5ZBG

Received for filing in Electronic Format on the: **17/11/2011**

---

*Company Name:* **OIL POLLUTION, ENVIRONMENTAL CONTROL LIMITED**

*Company Number:* **01476775**

*Date of this return:* **28/09/2011**

*SIC codes:* **5114**

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

*Situation of Registered Office:* **1 NAB LANE  
BIRSTALL  
BATLEY  
WEST YORKSHIRE  
WF17 9NG**

**Officers of the company**

***Company Secretary 1***

*Type:* **Person**  
*Full forename(s):* **MRS JACQUELINE**

*Surname:* **ILSLEY**

*Former names:*

*Service Address recorded as Company's registered office*

*Company Director* 1

Type: **Person**  
Full forename(s): **MRS JACQUELINE**

Surname: **ILSLEY**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **24/07/1944** Nationality: **BRITISH**

Occupation: **ADMINISTRATOR**

---

*Company Director* 2

Type: **Person**  
Full forename(s): **JAMES PIERS**

Surname: **ILSLEY**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **31/12/1976** Nationality: **BRITISH**

Occupation: **DIRECTOR**

---

*Company Director* 3

*Type:* **Person**

*Full forename(s):* **PETER**

*Surname:* **ILSLEY**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **12/04/1940**

*Nationality:* **BRITISH**

*Occupation:* **OIL POLLUTION CONTROL  
CONSULTANT**

---

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**EQUAL RIGHTS FOR VOTING, DIVIDEND AND DISTRIBUTION ON WINDING UP**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/09/2011 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* : 700 ORDINARY shares held as at the date of this return  
*Name:* JAMES PIERS ILSLEY

*Shareholding 2* : 150 ORDINARY shares held as at the date of this return  
*Name:* JAQUELINE ILSLEY

*Shareholding 3* : 0 ORDINARY shares held as at the date of this return  
*Name:* SARAH ILSLEY

*Shareholding 4* : 150 ORDINARY shares held as at the date of this return  
*Name:* PETER ILSLEY

## *Authorisation*

*Authenticated*

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

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