



Companies House
— for the record —

AR01 (ef)

Annual Return



XMIK2O7I

Received for filing in Electronic Format on the: **13/10/2010**

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

Company Number: **01476775**

Date of this return: **28/09/2010**

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): **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 2

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 **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)

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

Prescribed particulars

EQUAL RIGHTS FOR VOTING, DIVIDEND AND DISTRIBUTION ON WINDING UP

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/09/2010 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 : 700 ORDINARY shares held as at 2010-09-28
Name: JAMES PIERS ILSLEY

Shareholding 2 : 150 ORDINARY shares held as at 2010-09-28
Name: JAQUELINE ILSLEY

Shareholding 3 : 0 ORDINARY shares held as at 2010-09-28
Name: SARAH ILSLEY

Shareholding 4 : 150 ORDINARY shares held as at 2010-09-28
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.