



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X6OEPYUM

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*Company Name:* **OILCHEM LIMITED**

*Company Number:* **01478944**

*Date of this return:* **30/10/2011**

*SIC codes:* **46900**

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

*Situation of Registered Office:* **C/O CHANTREY VELLACOTT DFK RUSSELL SQUARE HOUSE  
10-12 RUSSELL SQUARE  
LONDON  
UNITED KINGDOM  
WC1B 5LF**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **ADIK**

*Surname:* **AVEDISSIAN**

*Former names:*

*Service Address:* **14 GROSVENOR CRESCENT MEWS  
LONDON  
GREAT BRITAIN  
SW1X 7EU**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **ADIK**

*Surname:*                **AVEDISSIAN**

*Former names:*

*Service Address:*        **14 GROSVENOR CRESCENT MEWS  
LONDON  
GREAT BRITAIN  
SW1X 7EU**

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

*Date of Birth:*    **20/07/1944**                      *Nationality:*    **BRITISH**

*Occupation:*    **CONSULTANT ENGINEER**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **RAPHAEL**

*Surname:*                                **ISSAIANS**

*Former names:*

*Service Address:*                        **14 GROSVENOR CRESCENT MEWS**  
    **LONDON**  
    **SW1X 7EU**

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

*Date of Birth:*    **16/07/1952**                                *Nationality:*    **BRITISH**  
*Occupation:*    **CONSULTANT ENGINEER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10000</b>
		<i>Aggregate nominal value</i>	<b>10000</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*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS, THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10000</b>
		<i>Total aggregate nominal value</i>	<b>10000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/10/2011 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* : **5000 ORDINARY shares held as at the date of this return**  
*Name:* **ADIK AVEDISSIAN**

*Shareholding 2* : **5000 ORDINARY shares held as at the date of this return**  
*Name:* **RAPHAEL ISSAIANS**

## *Authorisation*

*Authenticated*

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

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