



Companies House

AR01 (ef)

Annual Return



X4KY5UHV

Received for filing in Electronic Format on the: **25/11/2015**

Company Name: **OIL TECHNICS LIMITED**

Company Number: **02119389**

Date of this return: **31/10/2015**

SIC codes: **32990**

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

Situation of Registered Office: **C/O GUILD APPLETON & CO
NUMBER 19 OLD HALL STREET
LIVERPOOL
L3 9JQ**

Officers of the company

Company Secretary 1

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

Surname: **EVANS**

Former names:

Service Address: **UPPER MILL ALLARDICE
INNERBERVIE
MONTROSE
ANGUS
SCOTLAND
DD10 0SP**

Company Secretary 2

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

Surname: **HUMPHRIES**

Former names:

Service Address: **20 INVERARITY CRESCENT
HILLSIDE
MONTROSE
ANGUS
DD10 9HS**

Company Director **1**

Type: **Person**

Full forename(s): **MRS GILLIAN**

Surname: **EVANS**

Former names:

Service Address: **UPPER MILL ALLARDICE
INNERBERVIE
MONTROSE
ANGUS
SCOTLAND
DD10 0SP**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/02/1949**

Nationality: **BRITISH**

Occupation: **SECRETARY**

Company Director 2

Type: **Person**
Full forename(s): **THOMAS DAVID**

Surname: **EVANS**

Former names:

Service Address: **UPPER MILL OF ALLARDICE
INVERBERVIE
MONTROSE
DD10 0SP**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/07/1948** *Nationality:* **BRITISH**
Occupation: **GENERAL MANAGER**

Statement of Capital (Share Capital)

| | | | |
|--|-----------------|--------------------------------|---------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 185000 |
| | | <i>Aggregate nominal value</i> | 185000 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| NORMAL ORDINARY SHARES WITH FULL RIGHTS | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|---------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 185000 |
| | | <i>Total aggregate nominal value</i> | 185000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/10/2015 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 : **185000 ORDINARY shares held as at the date of this return**
Name: **OIL TECHNICS HOLDINGS LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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