



Companies House

AR01 (ef)

Annual Return



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Company Name: **VANTAGE OIL & CHEMICALS LIMITED**

Company Number: **02172513**

Date of this return: **31/07/2014**

SIC codes: **45310**

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

Situation of Registered Office: **UNIT 2 RIVERSIDE BUSINESS PARK
16 LYON ROAD MERTON
LONDON
SW19 2RL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR NEIL GRAHAM**

Surname: **GOODALL**

Former names:

Service Address: **4 SANDROYD WAY
COBHAM
SURREY
KT11 2PS**

Company Director ***1***

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

Surname: **GOODALL**

Former names:

Service Address: **BYZANTINE HOUSE
SANDROYD WAY
COBHAM
SURREY
KT11 2PS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/02/1949** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR NEIL GRAHAM**

Surname: **GOODALL**

Former names:

Service Address: **4 SANDROYD WAY
COBHAM
SURREY
KT11 2PS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/05/1946** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NIL			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/07/2014 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 : 99 ORDINARY shares held as at the date of this return
Name: N. GOODALL

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: M. GOODALL

Authorisation

Authenticated

This form was authorised by one of the following:

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