



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **GLOBAL LUBRICANTS LIMITED**

Company Number: **03382167**

Date of this return: **05/06/2011**

SIC codes: **2320**

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

Situation of Registered Office: **6 MILES GROVE
OAKHAM
DUDLEY
WEST MIDLANDS
DY2 7TT**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**C/O W H JONES & CO
FIRST FLOOR 7 NEWLANDS COURT
ATTWOOD ROAD
BURNTWOOD
STAFFORDSHIRE
ENGLAND
WS7 3GF**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SERENA DOREEN**

Surname: **DICKEN**

Former names:

Service Address: **6 MILES GROVE
OAKHAM
DUDLEY
WEST MIDLANDS
DY2 7TT**

Company Director **1**

Type: **Person**

Full forename(s): **TERENCE WILLIAM**

Surname: **DICKEN**

Former names:

Service Address: **6 MILES GROVE
OAKHAM
DUDLEY
WEST MIDLANDS
DY2 7TT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/11/1955** *Nationality:* **BRITISH**

Occupation: **CHEMIST**

Statement of Capital (Share Capital)

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

Prescribed particulars

FULL VOTING RIGHTS ARE ATTACHED TO EACH SHARE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/06/2011 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 : **1 ORDINARY shares held as at 2011-06-05**
Name: **TERENCE WILLIAM DICKEN**

Authorisation

Authenticated

This form was authorised by one of the following:

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