



Companies House
— for the record —

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Annual Return



XMQ586XP

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Company Name: **OILINE LIMITED**

Company Number: **03904148**

Company Details

Period Ending: **11/01/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

2320

5151

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**WHITEHALL ROAD
TIPTON
WEST MIDLANDS
DY4 7JZ**

Details of Officers of the Company

Company Secretary 1:

Name: **ALAN KEITH SUCH**

Address: **38 ROSEMARY HILL ROAD
LITTLE ASTON
SUTTON COLDFIELD
WEST MIDLANDS
B74 4HL**

Director 1 :

Name: **MR RODERICK BENTLEY
MORE**

Address: **LONG BARN QUARRY FARM
SOUTH TAWTON
DEVON
EX20 2RH**

Date of Birth: **02/02/1952** *Nationality:* **BRITISH**

Occupation: **LUBRICANT CONSULTANT**

Director 2 :

Name: **ALAN KEITH SUCH**

Address: **38 ROSEMARY HILL ROAD
LITTLE ASTON
SUTTON COLDFIELD
WEST MIDLANDS
B74 4HL**

Date of Birth: **27/10/1948** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	5000	GBP5000
ORDINARY A	5000	GBP5000
<i>TOTALS</i>		
	10000	GBP10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

5000 ORDINARY A Shares held as at 11/01/2009

Name: **R.B.M. MORE**

Address:

Shareholding 2:

5000 ORDINARY Shares held as at 11/01/2009

Name: **A.K. SUCH**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **29/01/2009**

Authenticated: **Yes (E/W)**