



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **OILINE LIMITED**

*Company Number:* **03904148**

*Date of this return:* **11/01/2012**

*SIC codes:* **19209**

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

*Situation of Registered Office:* **WHITEHALL ROAD  
TIPTON  
WEST MIDLANDS  
DY4 7JZ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR MARK SIMON**

*Surname:* **LORD**

*Former names:*

*Service Address:* **3 DUCKSETT LANE  
ECKINGTON  
SHEFFIELD  
UNITED KINGDOM  
S21 4BS**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR MARK SIMON**

*Surname:*                **LORD**

*Former names:*

*Service Address:*        **3 DUCKSETT LANE  
ECKINGTON  
SHEFFIELD  
UNITED KINGDOM  
S21 4BS**

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

*Date of Birth:*    **23/08/1957**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* ALAN KEITH

*Surname:* SUCH

*Former names:*

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

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* 27/10/1948 *Nationality:* BRITISH  
*Occupation:* COMPANY DIRECTOR

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>5000</b>
		<i>Aggregate nominal value</i>	<b>5000</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*

**ALL SHARES CARRY EQUAL VOTING RIGHTS, RIGHTS TO RECEIVE DIVIDENDS AND REPAYMENT OF CAPITAL IN THE EVENT OF THE COMPANY BEING WOUND UP.**

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>5000</b>
		<i>Aggregate nominal value</i>	<b>5000</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*

**ALL SHARES CARRY EQUAL VOTING RIGHTS AND RIGHTS REPAYMENT OF CAPITAL IN THE EVENT OF THE COMPANY BEING WOUND UP. DIVIDENDS ARE VOTED AND DECLARED SEPARATELY ON EACH CLASS OF SHARES.**

## 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 11/01/2012 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 A shares held as at the date of this return**  
**Name: LUBRICANT HOLDINGS (MIDLANDS) LTD**

**Shareholding 2 : 5000 ORDINARY shares held as at the date of this return**  
**Name: A.K. SUCH**

## *Authorisation*

*Authenticated*

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

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