



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **OILINE LIMITED**

Company Number: **03904148**

Date of this return: **11/01/2011**

SIC codes: **2320**
5151

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)

Class of shares	ORDINARY	<i>Number allotted</i>	5000
		<i>Aggregate nominal value</i>	5000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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.

Class of shares	ORDINARY A	<i>Number allotted</i>	5000
		<i>Aggregate nominal value</i>	5000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/01/2011 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 : 5000 ORDINARY A shares held as at 2011-01-11
Name: LUBRICANT HOLDINGS (MIDLANDS) LTD

Shareholding 2 : 5000 ORDINARY shares held as at 2011-01-11
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.