



Companies House
— for the record —

AR01 (ef)

Annual Return



X2G54M8P

Received for filing in Electronic Format on the: **03/09/2013**

Company Name: **BOS WASTE OILS LIMITED**

Company Number: **04063092**

Date of this return: **31/08/2013**

SIC codes: **38320**

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

Situation of Registered Office: **104 WHITBY ROAD
ELLESMERE PORT
CHESHIRE
CH65 0AB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): CATHERINE PATRICE

Surname: BURNS

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): THOMAS ANDREW

Surname: BURNS

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 14/04/1961 Nationality: BRITISH
Occupation: DRIVER/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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

'EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES'

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 31/08/2013 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 : **40 ORDINARY shares held as at the date of this return**
Name: **C.P. BURNS**

Shareholding 2 : **60 ORDINARY shares held as at the date of this return**
Name: **T.A. BURNS**

Authorisation

Authenticated

This form was authorised by one of the following:

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