



Companies House

for the record

Please complete in typescript,
or in bold black capitals.

CHFP000

363a

363a

Annual Return

Company Number 05306160

Company Name in full ABH OILS AND CHEMICALS
LIMITED

Date of this return

The information in this return is made up to

Day Month Year

31/12/2007

Date of next return

If you wish to make your next return
to a date earlier than the anniversary
of this return please show the date here.
Companies House will then send a form
at the appropriate time.

Day Month Year

31/12/2008

Registered Office

Show here the address at the date of
this return.

14 GROVE PLACE

Any change of
registered office
must be notified
on form 287.

Post town

LONDON

County / Region

ENGLAND

UK Postcode

W3 6 AS

Principal business activities

Show trade classification code number(s)



AYSMP5Q6

A57 17/12/2008 29

COMPANIES HOUSE

A33PY5JR

A30 10/12/2008 32

COMPANIES HOUSE

ADKAC50Y

A07 21/11/2008 90

COMPANIES HOUSE

COMPANIES HOUSE

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ity.

LUBRICANTS

CHEMICALS

PETROLEUM PRODUCTS

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

for companies registered in Scotland

or LP - 4 Edinburgh 2

WEDNESDAY

WE

FR

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

Company Secretary

* Voluntary details.

(Please photocopy this area to provide details of joint secretaries).

Name

* Style / Title

Forename(s)

Surname

Address **

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a.

MRS

THERESA

AGBOBU

14 GROVE PLACE

LONDON

ENGLAND

UK Postcode

W3 1 6 1 A S

UK

** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name * Style / Title MR
Day Month Year
Date of birth 21/05/1942
Forename(s) PATRICK
Surname AGBOBU
Address ** ☐ 14 GROVE PLACE
Post town LONDON
County / Region ENGLAND UK Postcode W3LL 6AS
Country UK Nationality NIGERIAN
Business occupation ENGINEER.

* Voluntary details.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name * Style / Title MRS
Day Month Year
Date of birth 05/09/1961
Forename(s) THERESA
Surname AGBOBU
Address ** ☐ 14 GROVE PLACE
Post town LONDON
County / Region ENGLAND UK Postcode W3LL 6AS
Country UK Nationality BRITISH
Business occupation DIRECTOR

Issued share capital

Enter details of all the shares in issue at the date of this return.

Class
(e.g. Ordinary/Preference)

**Number of
shares issued**

**Aggregate
Nominal Value**
(i.e. Number of shares issued
multiplied by nominal value per
share, or total amount of stock)

ORDINARY	1	1
Totals	1	1

List of past and present shareholders

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period ☐

A list of changes is enclosed

A full list of shareholders is enclosed

on paper

in another format

☐☐☐☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed

P. Agobu

Date

3/11/08

† Please delete as appropriate.

† a director / ~~secretary~~

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

continuation sheets.

(enter number)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

PATRICK AGOBU
14 GROVE PLACE
LONDON W3 6AS Tel 0208 9326179
DX number DX exchange



Companies House
for the annual

List of past and present shareholders Schedule to form 363a

CHFP000

Company Number 05306160

Company Name in full ABH OILS AND CHEMICALS
LIMITED

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>PATRICK AGBOBU</u> Address <u>14 GROVE PLACE</u> <u>LONDON</u> UK Postcode <u>W3 6AS</u>	1		21/05/07
Name Address UK Postcode			
Name Address UK Postcode			

List of past and present shareholders (Continued)

Company Number 05306160

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred <small>(if appropriate)</small>	Date of registration of transfer
Name <u>PATRICK AGBOBU</u> Address <u>14 GROVE PLACE</u> <u>LONDON</u> UK Postcode <u>W3 6AS</u>	ORDINARY 1	ORDINARY 1	21/05/07
Name Address UK Postcode			
Name Address UK Postcode			
Name Address UK Postcode			
Name Address UK Postcode			