



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 08/04/2014

X35EGICB

Company Name: **DRY LUBE LIMITED**

Company Number: **05390685**

Date of this return: **12/03/2014**

SIC codes: **32990**

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

Situation of Registered Office: **C/O C/O GATELEY
ONE ELEVEN EDMUND STREET
BIRMINGHAM
ENGLAND
B3 2HJ**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **HBJG SECRETARIAL LIMITED**

*Registered or
principal address:* **19 CANNING STREET
EDINBURGH
EH3 8EH**

European Economic Area (EEA) Company

Register Location: **SCOTLAND**
Registration Number: **SC131085**

Company Director ***1***

Type: **Person**
Full forename(s): **MR GORDON**

Surname: **GALLOWAY**

Former names:

Service Address: **C/O C/O HBJ GATELEY
EXCHANGE TOWER 19 CANNING STREET
EDINBURGH
UNITED KINGDOM
EH3 8EH**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **27/01/1950** *Nationality:* **UK**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MRS HILARY LOUISE**

Surname: **JONES**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **13/04/1955**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director **3**

Type: **Person**

Full forename(s): **MR DAVID JAMES**

Surname: **MOWAT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **22/02/1970**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director 4

Type: **Person**

Full forename(s): **IAN CAMERON**

Surname: **WYLIE**

Former names:

Service Address: **C/O C/O HBJ GATELEY
EXCHANGE TOWER 19 CANNING STREET
EDINBURGH
UNITED KINGDOM
EH3 8EH**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **12/11/1957**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3000000
		<i>Aggregate nominal value</i>	30000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

(A) THE HOLDERS OF ORDINARY SHARES ARE ENTITLED TO ONE VOTE ON A SHOW OF HANDS AND ONE VOTE PER SHARE ON A POLL; (B) EACH ORDINARY SHARE HAS AN EQUAL RIGHT TO PARTICIPATE IN A DISTRUBITION; (C) EACH ORDINARY SHARE HAS AN EQUAL RIGHT TO PARTICIPATE IN A CAPITAL DISTRIBUTION (INCLUDING ON A WINDING UP); (D) THE ORDINARY SHARES ARE NOT REDEEMABLE.

Class of shares	ORDINARY	<i>Number allotted</i>	7500000
		<i>Aggregate nominal value</i>	75000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

(A) THE HOLDERS OF ORDINARY SHARES ARE ENTITLED TO ONE VOTE ON A SHOW OF HANDS AND ONE VOTE PER SHARE ON A POLL; (B) EACH ORDINARY SHARE HAS AN EQUAL RIGHT TO PARTICIPATE IN A DISTRUBITION; (C) EACH ORDINARY SHARE HAS AN EQUAL RIGHT TO PARTICIPATE IN A CAPITAL DISTRIBUTION (INCLUDING ON A WINDING UP); (D) THE ORDINARY SHARES ARE NOT REDEEMABLE.

Class of shares	ORDINARY	<i>Number allotted</i>	552632
		<i>Aggregate nominal value</i>	5526.32
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01809
		<i>Amount unpaid per share</i>	0

Prescribed particulars

(A) THE HOLDERS OF ORDINARY SHARES ARE ENTITLED TO ONE VOTE ON A SHOW OF HANDS AND ONE VOTE PER SHARE ON A POLL; (B) EACH ORDINARY SHARE HAS AN EQUAL RIGHT TO PARTICIPATE IN A DISTRUBITION; (C) EACH ORDINARY SHARE HAS AN EQUAL RIGHT TO PARTICIPATE IN A CAPITAL DISTRIBUTION (INCLUDING ON A WINDING UP); (D) THE ORDINARY SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	11052632
		<i>Total aggregate nominal value</i>	110526.32

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/03/2014 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 : **4684453 ORDINARY shares held as at the date of this return**
Name: **GORDON GALLOWAY**

Shareholding 2 : **4684454 ORDINARY shares held as at the date of this return**
Name: **IAN WYLIE**

Shareholding 3 : **208333 ORDINARY shares held as at the date of this return**
Name: **PETER BENTLEY**

Shareholding 4 : **403150 ORDINARY shares held as at the date of this return**
Name: **ALLAN YOUNG**

Shareholding 5 : **62500 ORDINARY shares held as at the date of this return**
Name: **MORAG CARMICHAEL (PREVIOUSLY BARRIE)**

Shareholding 6 : **608882 ORDINARY shares held as at the date of this return**
Name: **ANTHONY EVERETT**

Shareholding 7 : **100215 ORDINARY shares held as at the date of this return**
Name: **ROLAND CARSE**

Shareholding 8 : **100215 ORDINARY shares held as at the date of this return**
Name: **SUSAN GALLOWAY**

Shareholding 9 : **100215 ORDINARY shares held as at the date of this return**
Name: **SCOTT GALLOWAY**

Shareholding 10 : **100215 ORDINARY shares held as at the date of this return**
Name: **JULIE MITCHELL**

Authorisation

Authenticated

This form was authorised by one of the following:

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