



Companies House
— for the record —

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Annual Return



XHJMT6DV

Received for filing in Electronic Format on the: **09/01/2009**

Company Name: **NYLACAST OILON LIMITED**

Company Number: **06029120**

Company Details

Period Ending: **14/12/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

2524

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**ONE ELEVEN EDMUND
STREET
BIRMINGHAM
WEST MIDLANDS
UNITED KINGDOM
B3 2HJ**

Details of Officers of the Company

Company Secretary 1:

Name: **HBJGW SECRETARIAL
SUPPORT LIMITED**

Address: **ONE ELEVEN EDMUND STREET
BIRMINGHAM
WEST MIDLANDS
UNITED KINGDOM
B3 2HJ**

Director 1 :

Name: **MELVYN FOOKES**

Address: **YEW TREE COTTAGE 5 CASTLE WAY
WILLINGTON
DERBY
DERBYSHIRE
UNITED KINGDOM
DE65 6BT**

Date of Birth:

11/08/1956

Nationality:

British

Occupation:

ACCOUNTANT

Director 2 :

Name: **MUSSA MAHOMED**

Address: **437 UPPINGHAM ROAD
LEICESTER
LEICESTERSHIRE
UNITED KINGDOM
LE5 6RA**

Date of Birth:

27/09/1959

Nationality:

BRITISH

Occupation:

COMPANY DIRECTOR

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1	GBP1.00
<i>TOTALS</i>		
	1	GBP1.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 14/12/2008

Name: **NYLACAST LIMITED**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **09/01/2009**

Authenticated: **Yes (E/W)**