



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XXGFFGK4

Received for filing in Electronic Format on the: **11/01/2010**

---

*Company Name:* **NYLACAST OILON LIMITED**

*Company Number:* **06029120**

*Date of this return:* **14/12/2009**

*SIC codes:* **2524**

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

*Situation of Registered Office:* **ONE ELEVEN, EDMUND STREET  
BIRMINGHAM  
WEST MIDLANDS  
B3 2HJ**

**Officers of the company**

*Service Address:*

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **HBJGW SECRETARIAL SUPPORT LIMITED**

*Registered or principal address:* **ONE ELEVEN EDMUND STREET  
BIRMINGHAM  
WEST MIDLANDS  
UNITED KINGDOM  
B3 2HJ**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**

*Registration Number:* **03520422**

*Consented to Act:* **Y** *Date authorised:* *Authenticated:* **ERRO**

---

## *Company Director 1*

*Type:* **Person**

*Full forename(s):* **MELVYN**

*Surname:* **FOOKES**

*Former names:*

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

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

*Date of Birth:* **11/08/1956** *Nationality:* **BRITISH**

*Occupation:* **CHARTERED ACCOUNTANT**

*Company Director*      **2**

*Type:*                      **Person**

*Full forename(s):*        **MUSSA**

*Surname:*                **MOHAMED**

*Former names:*

*Service Address:*        **437 UPPINGHAM ROAD  
LEICESTER  
LEICESTERSHIRE  
LE5 6RA**

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

*Date of Birth:*   **27/09/1959**

*Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR**

---

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>		<i>Amount paid</i>	<b>1</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING WINDING UP) RIGHTS; THEY DO NOT CONFER RIGHTS OF REDEMPTION.</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/12/2009 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:*

**1 ORDINARY Shares held as at 14/12/2009**

*Name:*

**NYLACAST LIMITED**

*Address:*

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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