



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **NYLACAST OILON LIMITED**

Company Number: **06029120**

Date of this return: **14/12/2010**

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

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**

Company Director ***I***

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

Surname: **FOOKES**

Former names:

Service Address: **200 HASTINGS ROAD
LEICESTER
LEICESTERSHIRE
UNITED KINGDOM
LE5 0HL**

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): **MR MUSSA**

Surname: **MOHAMED**

Former names:

Service Address: **200 HASTINGS ROAD
LEICESTER
LEICESTERSHIRE
LE5 0HL**

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

Date of Birth: **27/09/1959** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING WINDING UP) RIGHTS; THEY DO NOT CONFER RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/12/2010 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 2010-12-14
Name: NYLACAST LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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