



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **OIL SPILL PRODUCTS LIMITED**

Company Number: **06219822**

Date of this return: **19/04/2013**

SIC codes: **47990**

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

Situation of Registered Office: **A1 MARQUIS COURT
TEAM VALLEY TRADING ESTATE
GATESHEAD
TYNE AND WEAR
ENGLAND
NE11 0RU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **KENNETH**

Surname: **SMILES**

Former names:

Service Address: **2 SHEPHERDS COTTAGES
LAMBTON PARK
CHESTER LE STREET
COUNTY DURHAM
DH3 4PJ**

Company Director **1**

Type: **Person**
Full forename(s): **MISS ELAINE**

Surname: **SMILES**

Former names:

Service Address: **30 CHURCHSIDE GARDENS
EASINGTON LANE
HOUGHTON LE SPRING
TYNE AND WEAR
DH5 0NE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/02/1977** *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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

AS DESCRIBED IN MEMORANDUM AND ARTICLES OF ASSOCIATION.

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 19/04/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ELAINE SMILES**

Authorisation

Authenticated

This form was authorised by one of the following:

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