

AR01 (ef)

Annual Return



X36MJYEP

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Company Name: OIL SPILL PRODUCTS LIMITED

Company Number: 06219822

Date of this return: 19/04/2014

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: Full forename(s):	Person 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	Number allotted	1
Currency	GBP	Aggregate nominal value	1
		Amount paid per share	0
		Amount unpaid per share	0

Prescribed particulars

AS DESCRIBED IN MEMORANDUM AND ARTICLES OF ASSOCIATION.

Statem	ent of Capital	(Totals)		
Currency	GBP	Total number of shares Total aggregate	1	
		nominal value	1	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/04/2014 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 : 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.