



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **20/09/2010**

XC4JWNBKZ

Company Name: **OIL NRG LTD**

Company Number: **06263424**

Date of this return: **30/05/2010**

SIC codes: **5151**

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

Situation of Registered Office: **1 MOUNT PLEASANT WAY
STOKESLEY BUSINESS PARK
STOKESLEY
NORTH YORKSHIRE
TS9 5NZ**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

1 MOUNT PLEASANT WAY
STOKESLEY BUSINESS PARK, STOKESLEY
MIDDLESBROUGH
CLEVELAND
UNITED KINGDOM
TS9 5NZ

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MARK DUNCAN MITCHELL**

Surname: **JONES**

Former names:

Service Address: **BLUE BARN FARM
HUTTON RUDBY
YARM
CLEVELAND
TS15 0JH**

Company Director ***I***

Type: **Person**

Full forename(s): **MR MARK DUNCAN MITCHELL**

Surname: **JONES**

Former names:

Service Address: **BLUE BARN FARM
HUTTON RUDBY
YARM
CLEVELAND
TS15 0JH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/11/1964**

Nationality: **ENGLISH**

Occupation: **WHOLESALER**

Company Director 2

Type: **Person**
Full forename(s): **MR NIGEL EDWIN MITCHELL**

Surname: **JONES**

Former names:

Service Address: **WOODCLOSE HOUSE
CARLTON IN CLEVELAND
MIDDLESBROUGH
CLEVELAND
TS9 7BE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/12/1962** *Nationality:* **BRITISH**

Occupation: **AGRI MERCHANT**

Company Director **3**

Type: **Person**
Full forename(s): **DEREK WILLIAM**

Surname: **NOBLE**

Former names:

Service Address: **LINDEN PARK
POTTO ROAD HUTTON RUDBY
YARM
NORTH YORKSHIRE
TS15 0HZ**

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

Date of Birth: **21/03/1944** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|-------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 2000 |
| | | <i>Aggregate nominal value</i> | 2000 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

ORDINARY A#1 SHARES CARRYING EQUAL VOTING RIGHTS

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 2000 |
| | | <i>Total aggregate nominal value</i> | 2000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/05/2010 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 : **660 ORDINARY shares held as at 2010-05-30**
Name: **JULIAN BOND**

Shareholding 2 : **270 ORDINARY shares held as at 2010-05-30**
Name: **MARK JONES**

Shareholding 3 : **270 ORDINARY shares held as at 2010-05-30**
Name: **NIGEL JONES**

Shareholding 4 : **800 ORDINARY shares held as at 2010-05-30**
Name: **DEREK NOBLE**

Authorisation

Authenticated

This form was authorised by one of the following:

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