



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **18/06/2014**

Company Name: **OIL NRG LTD**

Company Number: **06263424**

Date of this return: **30/05/2014**

SIC codes: **46719**

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 TIMOTHY CHARLES MAXWELL**

Surname: **SHEPHERD**

Former names:

Service Address: **EUROCARD CENTRE HERALD PARK
HERALD DRIVE
CREWE
ENGLAND
CW1 6EG**

Company Director **1**

Type: **Person**

Full forename(s): **MR GARY MARTIN**

Surname: **NICHOLL**

Former names:

Service Address: **176 CLOONEY ROAD
GREYSTEEL
LONDONDERRY
NORTHERN IRELAND
NORTHERN IRELAND
BT47 3DY**

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **30/06/1968**

Nationality: **NORTHERN IRISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR CHARLES FREDERICK**

Surname: **PEART**

Former names:

Service Address: **THE OLD HALL THE GREEN
HURWORTH
DARLINGTON
COUNTY DURHAM
ENGLAND
DL2 2JA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/05/1966** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR ROGER DAVID HUNTER**

Surname: **PEART**

Former names:

Service Address: **MONKEND HALL CROFT ON TEES
DARLINGTON
COUNTY DURHAM
ENGLAND
DL2 2SJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/04/1972** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MR TIMOTHY CHARLES MAXWELL**

Surname: **SHEPHERD**

Former names:

Service Address: **EUROCARD CENTRE HERALD PARK
HERALD DRIVE
CREWE
ENGLAND
CW1 6EG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/02/1967** *Nationality:* **BRITISH**

Occupation: **SALES DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	67000
		<i>Aggregate nominal value</i>	670
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY A SHARES CARRYING EQUAL VOTING RIGHTS

Class of shares	B ORDINARY	<i>Number allotted</i>	33500
		<i>Aggregate nominal value</i>	335
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY B SHARES CARRYING EQUAL VOTING RIGHTS

Class of shares	C ORDINARY	<i>Number allotted</i>	33500
		<i>Aggregate nominal value</i>	335
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY C SHARES CARRYING EQUAL VOTING RIGHTS

Class of shares	D ORDINARY	<i>Number allotted</i>	33500
		<i>Aggregate nominal value</i>	335
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY D SHARES CARRYING EQUAL VOTING RIGHTS

Class of shares	E ORDINARY	<i>Number allotted</i>	33500
		<i>Aggregate nominal value</i>	335
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY E SHARES CARRYING EQUAL VOTING RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	201000
		<i>Total aggregate nominal value</i>	2010

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/05/2014 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 : **33500 D ORDINARY shares held as at the date of this return**
Name: **FREDDIE PEART**

Shareholding 2 : **33500 E ORDINARY shares held as at the date of this return**
Name: **ROGER PEART**

Shareholding 3 : **0 A ORDINARY shares held as at the date of this return**
35510 shares transferred on 2014-05-22
Name: **DIESEL CARD INTERNATIONAL LIMITED**

Shareholding 4 : 0 B ORDINARY shares held as at the date of this return
33500 shares transferred on 2014-05-22
Name: DIESEL CARD INTERNATIONAL LIMITED

Shareholding 5 : 0 C ORDINARY shares held as at the date of this return
33500 shares transferred on 2014-05-22
Name: DIESEL CARD INTERNATIONAL LIMITED

Shareholding 6 : 15745 A ORDINARY shares held as at the date of this return
Name: FREDDIE PEART

Shareholding 7 : 15745 A ORDINARY shares held as at the date of this return
Name: ROGER PEART

Shareholding 8 : 35510 A ORDINARY shares held as at the date of this return
Name: NICHOLLS' (FUEL OILS) LIMITED

Shareholding 9 : 33500 B ORDINARY shares held as at the date of this return
Name: NICHOLLS' (FUEL OILS) LIMITED

Shareholding 10 : 33500 C ORDINARY shares held as at the date of this return
Name: NICHOLLS' (FUEL OILS) 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.