



*Companies House*

— for the record —

# AR01 (ef)

## Annual Return



X23KI3MG

Received for filing in Electronic Format on the: 06/03/2013

---

*Company Name:* FRESH OIL CO. LTD

*Company Number:* 06834620

*Date of this return:* 03/03/2013

*SIC codes:* 82301  
90010  
96090

*Company Type:* Private company limited by shares

*Situation of Registered Office:* C/O DOANNELDA DUBLIN  
8 WALTON ROAD  
LONDON  
ENGLAND  
N15 4PP

## Officers of the company

## *Company Secretary* 1

*Type:* **Person**  
*Full forename(s):* **MISS DOANNELDA OLIVIA**

*Surname:* **DUBLIN**

*Former names:*

*Service Address recorded as Company's registered office*

---

## *Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MISS DOANNELDA OLIVIA**

*Surname:* **DUBLIN**

*Former names:*

*Service Address:* **8 WALTON ROAD  
LONDON  
UNITED KINGDOM  
N15 4PP**

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

*Date of Birth:* **13/02/1966** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR/EVENT  
COORDINATOR**

## Statement of Capital (Share Capital)

---

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

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

---

## Statement of Capital (Totals)

---

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

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/03/2013 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:* **DOANNELDA OLIVIA DUBLIN**

---

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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