



Companies House
— for the record —

AR01 (ef)

Annual Return



XDWSQNNY

Received for filing in Electronic Format on the: **23/09/2010**

Company Name: **OIL TANK CHANGE LIMITED**

Company Number: **07007311**

Date of this return: **02/09/2010**

SIC codes: **4534**

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

Situation of Registered Office: **UNIT 24 HALL BARN ROAD IND ESTATE
ISLEHAM
ELY
CB7 5RJ
UNITED KINGDOM
CB7 5RJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR NEIL**

Surname: **PLEASANTS**

Former names:

Service Address: **OAKLANDS, KENNETT PARK CLOSE
KENTFORD
SUFFOLK
CB8 8QQ**

Company Director ***1***

Type: **Person**
Full forename(s): **MR NEIL**

Surname: **PLEASANTS**

Former names:

Service Address: **OAKLANDS, KENNETT PARK CLOSE
KENTFORD
SUFFOLK
CB8 8QQ**

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

Date of Birth: **12/09/1973** *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>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY DIVIDEND SHARES			

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 02/09/2010 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 : **1 ORDINARY shares held as at 2010-09-02**
Name: **NEIL PLEASANTS**

Authorisation

Authenticated

This form was authorised by one of the following:

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