



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **28/01/2014**

X30HO29E

Company Name: **ALLROUND SERVICE OIL LTD**

Company Number: **08177667**

Date of this return: **13/08/2013**

SIC codes: **06100**

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

Situation of Registered Office: **196 HIGH ROAD
WOOD GREEN
LONDON
ENGLAND
N22 8HH**

Officers of the company

Company Director **1**

Type: **Person**

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

Surname: **AFABOR**

Former names:

Service Address: **196 HIGH ROAD
WOOD GREEN
LONDON
ENGLAND
N22 8HH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/06/1961**

Nationality: **BRITISH**

Occupation: **BUSINESSMAN**

Company Director 2

Type: **Corporate**
Name: **PARENTAS LIMITED**

*Registered or
principal address:* **196 HIGH ROAD
WOOD GREEN
LONDON
ENGLAND
N22 8HH**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **6855959**

Statement of Capital (Share Capital)

Class of shares	ORD	<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

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

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 13/08/2013 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 ORD shares held as at the date of this return
Name: ALLROUND HOLDING CORPORATION

Authorisation

Authenticated

This form was authorised by one of the following:

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