



Companies House

AR01 (ef)

Annual Return



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X30MX90Z

Company Name: **City Oils Ltd**

Company Number: **08367667**

Date of this return: **21/01/2014**

SIC codes: **82990**

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

Situation of Registered Office: **10-12 MULBERRY GREEN
OLD HARLOW
ESSEX
UNITED KINGDOM
CM17 0ET**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PETER LESLIE**

Surname: **SMITH**

Former names:

Service Address: **6 THE MEAD BUSINESS CENTRE
MEAD LANE
HERTFORD
HERTFORDSHIRE
ENGLAND
SG13 7BJ**

Company Director **1**

Type: **Person**

Full forename(s): **MR DANIEL**

Surname: **CROSS**

Former names:

Service Address: **6 THE MEAD BUSINESS CENTRE
MEAD LANE
HERTFORD
HERTFORDSHIRE
ENGLAND
SG13 7BJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/02/1964**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR PETER LESLIE**

Surname: **SMITH**

Former names:

Service Address: **6 THE MEAD BUSINESS CENTRE
MEAD LANE
HERTFORD
HERTFORDSHIRE
ENGLAND
SG13 7BJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/12/1959** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

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

Surname: **WEATHERHEAD**

Former names:

Service Address: **2 MANSFIELD HOUSE**
 MANOR FIELDS
 LONDON
 UNITED KINGDOM
 SW15 3NQ

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

Date of Birth: **12/04/1974** *Nationality:* **AUSTRALIAN**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	£1 ORDINARY SHARES	<i>Number allotted</i>	255
		<i>Aggregate nominal value</i>	255
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE SHARE ENTITLES THE HOLDER TO ONE VOTE AT GENERAL MEETINGS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	255
		<i>Total aggregate nominal value</i>	255

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/01/2014 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 : **0 £1 ORDINARY SHARES shares held as at the date of this return**
85 shares transferred on 2013-01-21

Name: **DANIEL CROSS**

Shareholding 2 : **85 £1 ORDINARY SHARES shares held as at the date of this return**
Name: **LTWR LTD**

Shareholding 3 : **0 £1 ORDINARY SHARES shares held as at the date of this return**
85 shares transferred on 2013-01-21

Name: **PETER LESLIE SMITH**

Shareholding 4 : **170 £1 ORDINARY SHARES shares held as at the date of this return**
Name: **VEPOWER (I.P.) LIMITED**

Shareholding 5 : **0 £1 ORDINARY SHARES shares held as at the date of this return**
85 shares transferred on 2013-01-21

Name: **STEPHEN WEATHERHEAD**

Authorisation

Authenticated

This form was authorised by one of the following:

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