



Companies House

AR01 (ef)

Annual Return



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Company Name: **CENTURY OILS INTERNATIONAL LIMITED**

Company Number: **00137730**

Date of this return: **09/08/2014**

SIC codes: **70100**

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

Situation of Registered Office: **NEW CENTURY STREET
HANLEY
STOKE-ON-TRENT
ST1 5HU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR RICHARD JOHN**

Surname: **HALHEAD**

Former names:

Service Address: **CHEVIN QUARRY LODGE
FIRESTONE HILL HAZELWOOD
BELPER
DERBYSHIRE
DE56 4AE**

Company Director ***1***

Type: **Person**

Full forename(s): **MR RICHARD JOHN**

Surname: **HALHEAD**

Former names:

Service Address: **CHEVIN QUARRY LODGE
FIRESTONE HILL HAZELWOOD
BELPER
DERBYSHIRE
DE56 4AE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/11/1959** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **2**

Type: **Person**

Full forename(s): **DR RALPH**

Surname: **RHEINBOLDT**

Former names:

Service Address: **AHORNSTRASSE 25**
 HEDDESHEIM
 68542
 GERMANY

Country/State Usually Resident: **GERMANY**

Date of Birth: **25/07/1967** *Nationality:* **GERMAN**

Occupation: **FIN DIR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200000
		<i>Aggregate nominal value</i>	50000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200000
		<i>Total aggregate nominal value</i>	50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/08/2014 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 : **200000 ORDINARY shares held as at the date of this return**
Name: **FUCHS LUBRICANTS (UK) PLC CENTURY OILS GROUP LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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