



*Companies House*  
— for the record —

**363a**<sub>(ef)</sub>

**Annual Return**



**XJACR22X**

*Received for filing in Electronic Format on the:* **07/08/2008**

*Company Name:* **OIL SYSTEMS LIMITED**

*Company Number:* **02560734**

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### *Company Details*

*Period Ending:* **31/07/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7499**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**4TH FLOOR PORTWALL  
PLACE  
PORTWALL LANE  
BRISTOL  
BS1 6NA**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **BERNARD ANTHONY WATSON**    *Address:* **THE OLD VICARAGE MONSON ROAD  
NORTHORPE  
LINCOLNSHIRE  
DN21 4AB**

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*Director 1 :*

*Name:* **ANTHONY JOHN LANGLEY**    *Address:* **RIDDINGS HILL FARM FARNSFIELD  
NEWARK  
NOTTINGHAMSHIRE  
NG22 8EN**

*Date of Birth:* **02/12/1954**      *Nationality:* **BRITISH**      *Occupation:* **COMPANY DIRECTOR**

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### *Share Capital*

*Issued Share Capital Details:*

| <i>Class of Share</i> | <i>Number of<br/>Shares issued</i> | <i>Aggregate Nominal value<br/>of issued Shares</i> |
|-----------------------|------------------------------------|-----------------------------------------------------|
| <b>ORDINARY</b>       | <b>2</b>                           | <b>GBP2</b>                                         |
| <i>TOTALS</i>         | <b>2</b>                           | <b>GBP2</b>                                         |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**2 ORDINARY Shares held as at 31/07/2008**

*Name:*

**H.Q. ENGINEERS LTD**

*Address:*

**THRUMPTON LANE**

**RETFORD**

**NOTTINGHAMSHIRE**

**DN22 7AN**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **07/08/2008**

*Authenticated:* **Yes (E/W)**