



Companies House

— for the record —

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Annual Return



XG02JDOZ

Received for filing in Electronic Format on the: 29/09/2009

Company Name: **FALMOUTH OIL SERVICES LIMITED**

Company Number: **02856486**

Company Details

Period Ending: **23/09/2009**

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

Principal Business Activities:

SIC codes:

5151

6110

6340

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**FALMOUTH OIL THE
DOCKS
FALMOUTH
CORNWALL
TR11 4NR**

Details of Officers of the Company

Company Secretary 1:

Name: **DAVID KENNETH HINES-
RANDLE**

Address: **THE COTTAGE TOLCARNE
REDRUTH
CORNWALL
TR16 5EY**

Director 1 :

Name: **RAYMOND DAVID KEMP**

Address: **THE FRUIT FARM WHEELERS LANE
SEETHING
NORWICH
NORFOLK
NR15 1EJ**

Date of Birth: **30/04/1951** *Nationality:* **BRITISH**

Occupation: **GARDEN DESIGNER**

Director 2 :

Name: **CHRISTOPHER JOHN
WALTERS**

Address: **5 VICTORIA QUAY
MALPAS
TRURO
CORNWALL
TR1 1ST**

Date of Birth: **02/09/1948** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1000000	GBP1000000
<i>TOTALS</i>		
	1000000	GBP1000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1000000 ORDINARY Shares held as at 23/09/2009

Name: **GARRAF LTD**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **29/09/2009**

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