



Companies House
— for the record —

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Annual Return



XTIE07OH

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Company Name: **OIL CLEANING BIO-PRODUCTS LIMITED**

Company Number: **02991612**

Company Details

Period Ending: **17/11/2008**

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

Principal Business Activities:

SIC codes:

2466

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**336 HACKNEY ROAD
LONDON
E2 7AX**

Details of Officers of the Company

Company Secretary 1:

Name: **ANN GENOCHIO**

Address: **THE OLD POST HOUSE THERFIELD
ROYSTON
HERTFORDSHIRE
SG8 9PH**

Director 1 :

Name: **MR RICHARD
CHRISTOPHER HENRY
GENOCHIO**

Address: **THE OLD POST HOUSE THERFIELD
ROYSTON
HERTFORDSHIRE
SG8 9PH**

Date of Birth: **12/07/1945** *Nationality:* **BRITISH**

Occupation: **COMPANY 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	18000	GBP18000
TOTALS	18000	GBP18000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

540 ORDINARY Shares held as at 17/11/2008

Name:

JOHN HEDDERSON

Address:

Shareholding 2:

5400 ORDINARY Shares held as at 17/11/2008

Name:

RICHARD CHRISTOPHER HENRY GENOCHIO

Address:

Shareholding 3:

360 ORDINARY Shares held as at 17/11/2008

Name:

JOAN BRIDGES

Address:

Shareholding 4:

5400 ORDINARY Shares held as at 17/11/2008

Name:

SANDRA EVANS

Address:

Shareholding 5:

5400 ORDINARY Shares held as at 17/11/2008

Name:

THOMAS JOSEPH HEDDERSON

Address:

Shareholding 6:

360 ORDINARY Shares held as at 17/11/2008

Name:

M.G.L. BRIDGES

Address:

Shareholding 7:

540 ORDINARY Shares held as at 17/11/2008

Name:

G.J. GUTIERIDGE

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **25/02/2009**

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