



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **09/12/2011**

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

Company Number: **02991612**

Date of this return: **17/11/2011**

SIC codes: **39000**

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

Situation of Registered Office: **THE OLD POSTHOUSE THERFIELD
ROYSTON
HERTFORDSHIRE
SG8 9PD**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**30 MEDORA ROAD
ROMFORD
ESSEX
UNITED KINGDOM
RM7 7EP**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): ANN

Surname: GENOCHIO

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **MR RICHARD CHRISTOPHER HENRY**

Surname: **GENOCHIO**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	18000
		<i>Aggregate nominal value</i>	18000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES OF THE COMPANY WILL HAVE FULL VOTING RIGHTS, ONE VOTE PER SHARE, TOTAL PRIVILEGES IN RESPECT OF DIVIDENDS AND WILL BE PERMITTED TO PARTICIPATE IN ANY DISTRIBUTION (INCLUDING ON WINDING UP).

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	18000
		<i>Total aggregate nominal value</i>	18000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/11/2011 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 : 540 ORDINARY shares held as at the date of this return
Name: JOHN HEDDERSON

Shareholding 2 : 11700 ORDINARY shares held as at the date of this return
Name: RICHARD CHRISTOPHER HENRY GENOCHIO

Shareholding 3 : 0 ORDINARY shares held as at the date of this return
Name: JOAN BRIDGES

Shareholding 4 : 0 ORDINARY shares held as at the date of this return
Name: SANDRA EVANS

Shareholding 5 : 5400 ORDINARY shares held as at the date of this return
Name: THOMAS JOSEPH HEDDERSON

Shareholding 6 : 360 ORDINARY shares held as at the date of this return
Name: M.G.L. BRIDGES

Shareholding 7 : 0 ORDINARY shares held as at the date of this return

Authorisation

Authenticated

This form was authorised by one of the following:

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