



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XIKBWFWH

Received for filing in Electronic Format on the: **18/12/2009**

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

*Company Number:* **02991612**

*Date of this return:* **17/11/2009**

*SIC codes:* **2466**

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

*Situation of Registered Office:* **THE OLD POSTHOUSE THERFIELD  
ROYSTON  
HERTFORDSHIRE  
UNITED KINGDOM  
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**

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*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)

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### Officers of the company

*Company Secretary*    **1**

<i>Type:</i>	<b>Person</b>
<i>Full forename(s):</i>	<b>ANN</b>
<i>Surname:</i>	<b>GENOCHIO</b>
<i>Former names:</i>	
<i>Service Address:</i>	<b>THE OLD POST HOUSE THERFIELD ROYSTON HERTFORDSHIRE SG8 9PH</b>

*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**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>18000</b>
	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>18000</b>
<i>Currency</i>		<i>Amount paid</i>	<b>0</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>B</b>		

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/11/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1:*

**540 ORDINARY Shares held as at 17/11/2009**

*Name:*

**JOHN HEDDERSON**

*Address:*

*Shareholding 2:*

**5400 ORDINARY Shares held as at 17/11/2009**

*Name:*

**RICHARD CHRISTOPHER HENRY GENOCHIO**

*Address:*

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*Shareholding 3:*

**360 ORDINARY Shares held as at 17/11/2009**

*Name:*

**JOAN BRIDGES**

*Address:*

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*Shareholding 4:*

**5400 ORDINARY Shares held as at 17/11/2009**

*Name:*

**SANDRA EVANS**

*Address:*

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*Shareholding 5:*

**5400 ORDINARY Shares held as at 17/11/2009**

*Name:*

**THOMAS JOSEPH HEDDERSON**

*Address:*

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*Shareholding 6:*

**360 ORDINARY Shares held as at 17/11/2009**

*Name:*

**M.G.L. BRIDGES**

*Address:*

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*Shareholding 7:*

**540 ORDINARY Shares held as at 17/11/2009**

*Name:*

**G.J. GUTIERIDGE**

*Address:*

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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