



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **24/11/2010**

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

*Company Number:* **02991612**

*Date of this return:* **17/11/2010**

*SIC codes:* **2466**

*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

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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*

*Type:* **Person**

*Full forename(s):* ANN

*Surname:* GENOCHIO

*Former names:*

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

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*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)

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

### *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>	<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 17/11/2010 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*

<i>Shareholding 1</i>	: 540 ORDINARY shares held as at 2010-11-17
<i>Name:</i>	JOHN HEDDERSON
<i>Shareholding 2</i>	: 11700 ORDINARY shares held as at 2010-11-17
<i>Name:</i>	RICHARD CHRISTOPHER HENRY GENOCHIO
<i>Shareholding 3</i>	: 0 ORDINARY shares held as at 2010-11-17
	360 shares transferred on 2010-09-20
<i>Name:</i>	JOAN BRIDGES
<i>Shareholding 4</i>	: 0 ORDINARY shares held as at 2010-11-17
	5400 shares transferred on 2010-09-20
<i>Name:</i>	SANDRA EVANS
<i>Shareholding 5</i>	: 5400 ORDINARY shares held as at 2010-11-17
<i>Name:</i>	THOMAS JOSEPH HEDDERSON
<i>Shareholding 6</i>	: 360 ORDINARY shares held as at 2010-11-17

*Name:* M.G.L. BRIDGES

*Shareholding 7* : 0 ORDINARY shares held as at 2010-11-17  
540 shares transferred on 2010-09-20

*Name:* G.J. GUTIERIDGE

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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.