



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X0R86EXD

Received for filing in Electronic Format on the: **13/11/2009**

---

*Company Name:* **DUCKHAMS OILS LIMITED**

*Company Number:* **03262417**

*Date of this return:* **01/10/2009**

*SIC codes:* **1120**

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

*Situation of Registered Office:* **CHERTSEY ROAD SUNBURY ON THAMES MIDDLESEX  
UNITED KINGDOM TW16 7BP**

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**

*Full forename(s):* **MRS REBECCA JAYNE**

*Surname:* **WRIGHT**

*Former names:*

*Service Address:*

---

*Company Director*      **1**

*Type:*                      **Person**

*Full forename(s):*        **DR SIMON DAVID**

*Surname:*                **CUPPLES**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **11/02/1963**                      *Nationality:*   **BRITISH**

*Occupation:*    **OIL COMPANY EXECUTIVE**

---

*Company Director*      **2**

*Type:*                      **Person**

*Full forename(s):*        **MARK JOHN**

*Surname:*                **TUCKER**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **23/04/1962**                      *Nationality:*   **BRITISH**

*Occupation:*    **OIL COMPANY EXECUTIVE**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>100.00</b>
<i>Currency</i>		<i>Amount paid per share</i>	<b>1.00</b>
		<i>Amount unpaid per share</i>	<b>0.00</b>
<i>Prescribed particulars</i>	<b>THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100.00</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/10/2009 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:*

**100 ORDINARY Shares held as at 01/10/2009**

*Name:*

**LUBRICANTS UK LIMITED**

*Address:*

## Presenter information

---

*Contact Name:* **BP International Limited**  
*Address:* **Miss Jacqueline Hewlett**  
**Building G**  
**Chertsey Road**  
**Sunbury on Thames**  
**Middlesex**  
**TW16 7BP**

---

## *Authorisation*

*Authenticated*

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

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