



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **13/03/2012**

X14NA2WG

Company Name: **LUBRON ADVANCED OILS LTD.**

Company Number: **03326725**

Date of this return: **03/03/2012**

SIC codes: **32990**

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

Situation of Registered Office: **UNIT 6 & 7 ENTERPRISE PARK HUNTERS ROAD
WELDON NORTH INDUSTRIAL ESTATE
CORBY
NORTHAMPTONSHIRE
NN17 5JE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JACQUELINE ANNE**

Surname: **ARMSDEN**

Former names:

Service Address: **CLAN HOUSE
31 HIGH STREET, WOODFORD
KETTERING
NORTHANTS
NN14 4HE**

Company Director **1**

Type: **Person**
Full forename(s): **MEGAN JOY**

Surname: **BROWN**

Former names:

Service Address: **25 HAY CLOSE
GREAT OAKLEY
CORBY
NORTHAMPTONSHIRE
NN18 8HX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/05/1950** *Nationality:* **BRITISH**

Occupation: **HUMAN RESOURCES DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR STEPHEN JAMES**

Surname: **BROWN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **03/05/1946**

Nationality: **BRITISH**

Occupation: **TECHNICAL DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	2
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES RANK EQUALLY. THERE ARE NO PARTICULAR CLASS VARIATIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/03/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **MEGAN JOY BROWN**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **STEPHEN JAMES BROWN**

Authorisation

Authenticated

This form was authorised by one of the following:

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