



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **Global Lubricants Limited**

*Company Number:* **03382167**

*Date of this return:* **05/06/2014**

*SIC codes:* **19201**

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

*Situation of Registered Office:* **6 MILES GROVE OAKHAM  
DUDLEY  
WEST MIDLANDS  
ENGLAND  
DY2 7TT**

## Single Alternative Inspection Location (SAIL)

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

**FIRST FLOOR 7 NEWLANDS COURT ATTWOOD ROAD  
BURNTWOOD  
STAFFORDSHIRE  
ENGLAND  
WS7 3GF**

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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):* **MRS SERENA DOREEN**

*Surname:* **DICKEN**

*Former names:*

*Service Address:* **6 MILES GROVE OAKHAM  
DUDLEY  
WEST MIDLANDS  
ENGLAND  
DY2 7TT**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR TERENCE WILLIAM**

*Surname:*                **DICKEN**

*Former names:*

*Service Address:*        **6 MILES GROVE OAKHAM  
DUDLEY  
WEST MIDLANDS  
ENGLAND  
DY2 7TT**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **20/11/1955**

*Nationality:*   **BRITISH**

*Occupation:*    **CHEMIST**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY GBP1</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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*

**FULL VOTING RIGHTS ARE ATTACHED TO EACH SHARE.**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/06/2014 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 GBP1 shares held as at the date of this return**  
*Name:* **TERENCE WILLIAM DICKEN**

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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.