



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 10/09/2014

X3G520K3

Company Name: Oils Well Limited

Company Number: 03837202

Date of this return: 07/09/2014

SIC codes: 46719

Company Type: Private company limited by shares

Situation of Registered Office: CROMWELL HOUSE 421 ELLAND ROAD
BRIGHOUSE
WEST YORKSHIRE
UNITED KINGDOM
HD6 2RG

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MARK RICHARD**

Surname: **HIRST**

Former names:

Service Address: **3 FIELDHOUSE UPPER BONEGATE
BRIGHOUSE
WEST YORKSHIRE
UNITED KINGDOM
HD6 1SZ**

Company Director **1**

Type: **Person**

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

Surname: **HIRST**

Former names:

Service Address: **3 FIELDHOUSE UPPER BONEGATE
BRIGHOUSE
WEST YORKSHIRE
UNITED KINGDOM
HD6 1SZ**

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

Date of Birth: **17/07/1963** *Nationality:* **BRITISH**

Occupation: **ENGINEER**

Company Director 2

Type: **Person**
Full forename(s): **RICHARD**

Surname: **PARKER**

Former names:

Service Address: **17 CRESTFIELD CRESCENT
ELLAND
WEST YORKSHIRE
UNITED KINGDOM
HX5 0LS**

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

Date of Birth: **02/03/1972** *Nationality:* **BRITISH**
Occupation: **SALES REP**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION.

DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PA

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 07/09/2014 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 shares held as at the date of this return**
Name: **MARK RICHARD HIRST**

Shareholding 2 : **1 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **RICHARD PARKER**

Authorisation

Authenticated

This form was authorised by one of the following:

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