



Companies House
— for the record —

363a_(ef)

Annual Return



XQ6ZMB7W

Received for filing in Electronic Format on the: **02/07/2009**

Company Name: **CALLOW OILS LIMITED**

Company Number: **04022195**

Company Details

Period Ending: **27/06/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

5151

*Registered Office
Address:*

**SEVERN HOUSE SANDY
LANE INDUSTRIAL
ESTATE
STOURPORT-ON-SEVERN
WORCESTERSHIRE
DY13 9QB**

*Register of
Members Address:*

**SEVERN HOUSE SANDY
LANE INDUSTRIAL
ESTATE
STOURPORT-ON-
SEVERN
WORCESTERSHIRE
DY13 9QB**

*Register of Debenture
Holders Address:*

**SEVERN HOUSE SANDY
LANE INDUSTRIAL
ESTATE
STOURPORT-ON-
SEVERN
WORCESTERSHIRE
DY13 9QB**

Details of Officers of the Company

Company Secretary 1:

Name: **MRS HELEN LOUISE
NEEDHAM**

Address: **THE GARDEN HOUSE BROOME LANE
CLENT
STOURBRIDGE
WEST MIDLANDS
UNITED KINGDOM
DY9 0HH**

Director 1 :

Name: **MR JAMES DAVID CALLOW** *Address:* **BROOME FARM BROOME
CLENT
STOURBRIDGE
WEST MIDLANDS
DY9 0HD**

Date of Birth: **01/09/1939** *Nationality:* **British** *Occupation:* **COMPANY DIRECTOR**

Director 2 :

Name: **MRS ANGELA MARGARET
CALLOW** *Address:* **BROOME FARM BROOME
CLENT
STOURBRIDGE
WEST MIDLANDS
DY9 0HD**

Date of Birth: **28/11/1947** *Nationality:* **British** *Occupation:* **COMPANY DIRECTOR**

Director 3 :

Name: MRS HELEN LOUISE
NEEDHAM

Address: THE GARDEN HOUSE BROOME LANE
CLEMENT
STOURBRIDGE
WEST MIDLANDS
UNITED KINGDOM
DY9 0HH

Date of Birth: 16/04/1970 Nationality: British

Occupation: COMPANY DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY	100	GBP100
TOTALS		
	100	GBP100.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 27/06/2009

Name: ANGELA MARGARET CALLOW

Address:

Shareholding 2:

50 ORDINARY Shares held as at 27/06/2009

Name:

JAMES DAVID CALLOW

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **02/07/2009**

Authenticated: **Yes (E/W)**