



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **Callow Oils Limited**

*Company Number:* **04022195**

*Date of this return:* **27/06/2012**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **SEVERN HOUSE SANDY LANE INDUSTRIAL ESTATE  
STOURPORT-ON-SEVERN  
WORCESTERSHIRE  
ENGLAND  
DY13 9QB**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS HELEN LOUISE**

*Surname:* **NEEDHAM**

*Former names:*

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

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*Company Director*    **1**

*Type:*                      **Person**

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

*Surname:*                **CALLOW**

*Former names:*

*Service Address:*        **BROOME FARM BROOME  
CLENT  
STOURBRIDGE  
WEST MIDLANDS  
UNITED KINGDOM  
DY9 0HD**

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

*Date of Birth:*    **01/09/1939**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MRS ANGELA MARGARET**

*Surname:* **CALLOW**

*Former names:*

*Service Address:* **BROOME FARM BROOME  
CLENT  
STOURBRIDGE  
WEST MIDLANDS  
UNITED KINGDOM  
DY9 0HD**

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

*Date of Birth:* **28/11/1947** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MRS HELEN LOUISE**

*Surname:*                                **NEEDHAM**

*Former names:*

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

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

*Date of Birth:*    **16/04/1970**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE

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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>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/06/2012 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **ANGELA MARGARET CALLOW**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **JAMES DAVID CALLOW**

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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.