



Companies House

AR01 (ef)

Annual Return



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Company Name: HALLETT OILS LIMITED

Company Number: 04637858

Date of this return: 15/01/2016

SIC codes: 99999

Company Type: Private company limited by shares

Situation of Registered Office: WORSLEY BROW SUTTON
ST HELENS
MERSEYSIDE
WA9 3EZ

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MICHAEL ANDREW**

Surname: **SCOTT**

Former names:

Service Address: **WORSLEY BROW SUTTON
ST. HELENS
MERSEYSIDE
UNITED KINGDOM
WA9 3EZ**

Company Director 1

Type: **Person**
Full forename(s): **MR MICHAEL ANDREW**

Surname: **SCOTT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1959** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR TIMOTHY JOHN**

Surname: **SCOTT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1965** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1 SHARE = 1 VOTE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/01/2016 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 : **100 ORDINARY shares held as at the date of this return**
Name: **CALDO OILS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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