



Companies House
— for the record —

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Annual Return



XYM496YY

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Company Name: **D1 OILS TRADING LIMITED**

Company Number: **04645184**

Company Details

Period Ending: **22/01/2009**

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

Principal Business Activities:

SIC codes:

2320

2414

5112

*Registered Office
Address:*

**1 PARK ROW
LEEDS
LS1 5AB**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **PINSENT MASONS
SECRETARIAL LIMITED**

Address: **1 PARK ROW
LEEDS
WEST YORKSHIRE
LS1 5AB**

Director 1 :

Name: **BENJAMIN RICHARD GOOD**

Address: **SHEPHERDS COTTAGE 26 GRANHAMS
ROAD
GREAT SHELFORD
CAMBRIDGESHIRE
CB22 5JX**

Date of Birth: **31/05/1964** *Nationality:* **British**

Occupation: **FINANCE AND
COMMERCIAL DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY-B	0	GBP0
ORDINARY-A	125000	GBP125000
TOTALS	125000	GBP125000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

0 ORDINARY-B Shares held as at 22/01/2009

Name: **D1 OILS PLC**

Address:

Shareholding 2:

125000 ORDINARY-A Shares held as at 22/01/2009

Name: **D1 OILS PLC**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **30/01/2009**

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