



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XKM146Q4**

*Received for filing in Electronic Format on the: 22/01/2009*

*Company Name:* **MBA OIL LIMITED**

*Company Number:* **05017726**

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### *Company Details*

*Period Ending:* **16/01/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7414**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**30 ST MARYS ROAD  
LEATHERHEAD  
SURREY  
KT22 8EY**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **ANTONIA THEODORA  
BURCHELL**

*Address:* **30 ST MARYS ROAD  
LEATHERHEAD  
SURREY  
KT22 8EY**

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### *Director 1 :*

*Name:* **ANTONIA THEODORA  
BURCHELL**

*Address:* **30 ST MARYS ROAD  
LEATHERHEAD  
SURREY  
KT22 8EY**

*Date of Birth:* **26/04/1940**    *Nationality:* **BRITISH**

*Occupation:* **MANAGEMENT  
CONSULTANT**

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### *Director 2 :*

*Name:* **MICHAEL NORMAN  
BURCHELL**

*Address:* **30 ST MARYS ROAD  
LEATHERHEAD  
SURREY  
KT22 8EY**

*Date of Birth:* **25/06/1940**    *Nationality:* **BRITISH**

*Occupation:* **MANAGEMENT  
CONSULTANT**

## Share Capital

### *Issued Share Capital Details:*

| <i>Class of Share</i> | <i>Number of<br/>Shares issued</i> | <i>Aggregate Nominal value<br/>of issued Shares</i> |
|-----------------------|------------------------------------|---|
| <b>ORDINARY</b>       | <b>100</b>                         | <b>GBP100</b>                                       |
| <i>TOTALS</i>         |                                    |   |
|                       | <b>100</b>                         | <b>GBP100</b>                                       |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/01/2009 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 16/01/2009**

*Name:* **M N BURCHELL**

*Address:*

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#### *Shareholding 2:*

**50 ORDINARY Shares held as at 16/01/2009**

*Name:* **A T BURCHELL**

*Address:*

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **22/01/2009**

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