



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **23/12/2014**

X3NB62SQ

Company Name: **REFINING INDEPENDENT OIL COMPANY LTD.**

Company Number: **05303527**

Date of this return: **24/11/2014**

SIC codes: **46120**
52242

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

Situation of Registered Office: **SUITE 1160 WINNINGTON HOUSE**
2 WOODBERRY GROVE NORTH FINCHLEY
LONDON
N12 0DR

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **WESTA HOLDING LTD.**

Registered or principal address: **P.O. BOX 4649 CLARENCE THOMAS BUILDING
ROAD TOWN
TORTOLA
BVI**

Non European Economic Area (EEA) Company

Legal Form: **LIMITED COMPANY**
Law Governed: **BVI BUSINESS COMPANIES ACT 2004**
Register Location: **REGISTRAR OF CORPORATE AFFAIRS OF BVI**
Registration Number: **544630**

Company Director 1

Type: **Person**
Full forename(s): **MR STYLIANOS**

Surname: **STYLIANOU**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **CYPRUS**

Date of Birth: **08/10/1979** *Nationality:* **CYPRIOT**
Occupation: **SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A£ 1	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/11/2014 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 : **1 ORDINARY A£ 1 shares held as at the date of this return**
Name: **STYLIANOS STYLIANOU**

Authorisation

Authenticated

This form was authorised by one of the following:

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