



Companies House
— for the record —

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Annual Return



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Company Name: **FARRINGTON OILS LIMITED**

Company Number: **05372301**

Company Details

Period Ending: **22/02/2009**

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

Principal Business Activities:

SIC codes:

1541

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**BOTTOM FARM
HARGRAVE
WELLINGBOROUGH
NORTHAMPTONSHIRE
NN9 6BP**

Details of Officers of the Company

Company Secretary 1:

Name: **ELISSA MARIE
FARRINGTON**

Address: **BROOK HOUSE BOTTOM FARM
HARGRAVE
NORTHAMPTONSHIRE
NN9 6BP**

Director 1 :

Name: **DUNCAN CHARLES
FARRINGTON**

Address: **BROOK HOUSE BOTTOM FARM
HARGRAVE
WELLINGBOROUGH
NORTHAMPTONSHIRE
NN9 6BP**

Date of Birth: **22/02/1971** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Director 2 :

Name: **ELISSA MARIE
FARRINGTON**

Address: **BROOK HOUSE BOTTOM FARM
HARGRAVE
NORTHAMPTONSHIRE
NN9 6BP**

Date of Birth: **18/06/1977** *Nationality:* **BRITISH**

Occupation: **CO SECRETARY**

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	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 22/02/2009
1 DISPOSED OF IN PERIOD ON 01/03/2007

Name: **D C FARRINGTON**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 22/02/2009

Name: **ELISSA MARIE FARRINGTON**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **26/02/2009**

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