



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XRQ09HZ3

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*Company Name:* **FARRINGTON OILS LIMITED**

*Company Number:* **05372301**

*Date of this return:* **22/02/2010**

*SIC codes:* **1541**

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

*Situation of Registered Office:* **BOTTOM FARM  
HARGRAVE  
WELLINGBOROUGH  
NORTHAMPTONSHIRE  
NN9 6BP**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **ELISSA MARIE**

*Surname:* **FARRINGTON**

*Former names:*

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

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **DUNCAN CHARLES**

*Surname:* **FARRINGTON**

*Former names:*

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

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **1971-02-22**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **ELISSA MARIE**  
*Surname:*                      **FARRINGTON**  
*Former names:*  
*Service Address:*              **BROOK HOUSE**  
   **BOTTOM FARM**  
   **HARGRAVE**  
   **NORTHAMPTONSHIRE**  
   **NN9 6BP**

*Country/State Usually Resident:*   **ENGLAND**

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

*Occupation:*    **CO SECRETARY**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>PRESCRIBED PARTICULARS</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/02/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding : 1*

**1 ORDINARY Shares held as at 22/02/2010**

*Name:* **D C FARRINGTON**

*Address:*

*Shareholding* : 2

**1 ORDINARY Shares held as at 22/02/2010**

*Name:* **ELISSA MARIE FARRINGTON**

*Address:*

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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