



Companies House
— for the record —

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Annual Return



XG1KAA60

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Company Name: **O.J. WILLIAMS (WEST OF ENGLAND) LIMITED**

Company Number: **06249619**

Company Details

Period Ending: **15/05/2009**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**302 BRIDGEWATER
PLACE
BIRCHWOOD PARK
BIRCHWOOD
WARRINGTON
WA3 6XG**

Details of Officers of the Company

Company Secretary 1:

Name: **MR JONATHAN STEWART**

Address: **20 MCNAB GARDENS
LADY ANNE GATE
FALKIRK
STIRLINGSHIRE
FK1 5BF**

Director 1 :

Name: **SAMUEL CHAMBERS**

Address: **73 BALLYBENTRAGH ROAD
MUCKAMORE
COUNTY ANTRIM
NORTHERN IRELAND
BT41 2HJ**

Date of Birth: **16/08/1945**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 2 :

Name: **MR JONATHAN STEWART**

Address: **20 MCNAB GARDENS
LADY ANNE GATE
FALKIRK
STIRLINGSHIRE
FK1 5BF**

Date of Birth: **05/01/1973**

Nationality: **BRITISH**

Occupation: **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	1	GBP1
<i>TOTALS</i>		
	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/05/2009 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 15/05/2009

Name: **GB OILS LIMITED**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **26/05/2009**

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