



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 03/09/2014

X3FMXQWO

*Company Name:* **INDUSTRIAL SPECIALITY LUBRICANTS LIMITED**

*Company Number:* **07002609**

*Date of this return:* **27/08/2014**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **38-41 CASTLE FOREGATE  
SHREWSBURY  
SHROPSHIRE  
SY1 2EL**

**Officers of the company**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **JOHN DAVID**

*Surname:*                                **ALTON**

*Former names:*

*Service Address:*                **38-41 CASTLE FOREGATE  
SHREWSBURY  
SHROPSHIRE  
SY1 2EL**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **18/05/1937**                                *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR ANDREW JAMES**

*Surname:* **GODDARD**

*Former names:*

*Service Address:* **38-41 CASTLE FOREGATE  
SHREWSBURY  
SHROPSHIRE  
SY1 2EL**

*Country/State Usually Resident:* **UNITED KINGDOM**

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

*Occupation:* **COMPANY DIRECTOR**

---

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **DAVID WYATT**

*Surname:*                           **GODDARD**

*Former names:*

*Service Address:*                **38-41 CASTLE FOREGATE  
SHREWSBURY  
SHROPSHIRE  
SY1 2EL**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **03/08/1938**                                *Nationality:*   **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **EDWARD WYATT**

*Surname:* **GODDARD**

*Former names:*

*Service Address:* **38-41 CASTLE FOREGATE  
SHREWSBURY  
SHROPSHIRE  
SY1 2EL**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **05/08/1970** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

*Company Director*    **5**

*Type:*                                **Person**

*Full forename(s):*                **MR DAVID GARETH**

*Surname:*                         **JONES**

*Former names:*

*Service Address:*                **38-41 CASTLE FOREGATE  
SHREWSBURY  
SHROPSHIRE  
SY1 2EL**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **26/11/1948**                                *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

---

## Statement of Capital (Totals)

---

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

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/08/2014 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 shares held as at the date of this return**  
*Name:* **PATERSON ENTERPRISES LTD**

---

## *Authorisation*

*Authenticated*

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

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