



Companies House

AR01 (ef)

Annual Return



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Company Name: **INDUSTRIAL SPECIALITY LUBRICANTS LIMITED**

Company Number: **07002609**

Date of this return: **27/08/2015**

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): **MR 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): **MR EDWARD WYATT**

Surname: **GODDARD**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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)

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

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 27/08/2015 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.