



Companies House

AR01 (ef)

Annual Return



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X450UK9E

Company Name: **HEP OILS LIMITED**

Company Number: **08943077**

Date of this return: **17/03/2015**

SIC codes: **38110**

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

Situation of Registered Office: **9 BRITANNIA COURT THE GREEN
WEST DRAYTON
MIDDX
UNITED KINGDOM
UB7 7PN**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR FREDRICK**

Surname: **HEPPELTHWAITE**

Former names:

Service Address: **9 BRITANNIA COURT THE GREEN
WEST DRAYTON
UNITED KINGDOM
UB7 7PN**

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

Date of Birth: **03/08/1968** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR TIMOTHY**

Surname: **HEPPELTHWAITE**

Former names:

Service Address: **9 BRITANNIA COURT THE GREEN
WEST DRAYTON
UNITED KINGDOM
UB7 7PN**

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

Date of Birth: **06/12/1973** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/03/2015 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 : **26 ORDINARY shares held as at the date of this return**
Name: **FREDERICK HEPPELTHWAITE**

Shareholding 2 : **26 ORDINARY shares held as at the date of this return**
Name: **TIMOTHY HEPPELTHWAITE**

Shareholding 3 : **24 ORDINARY shares held as at the date of this return**
Name: **SHAUNA HEPPELTHWAITE**

Shareholding 4 : **24 ORDINARY shares held as at the date of this return**
Name: **LINDA HEPPELTHWAITE**

Authorisation

Authenticated

This form was authorised by one of the following:

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