



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **DIRECT OILS LIMITED**

Company Number: **NI042572**

Date of this return: **25/02/2013**

SIC codes: **99999**

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

Situation of Registered Office: **176 CLOONEY ROAD
GREYSTEEL
CO. DERRY
BT47 3DY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR GARY MARTIN**

Surname: **NICHOLL**

Former names:

Service Address: **39 FOYLE AVENUE
GREYSTEEL
CO DERRY
BT47 3EB**

Company Director **1**

Type: **Person**

Full forename(s): **MR COLIN ANTHONY**

Surname: **NICHOLL**

Former names:

Service Address: **7 GRANCHESTER PARK
EGLINTON
LONDONDERRY
NORTHERN IRELAND
BT47 3XR**

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **02/01/1970** *Nationality:* **IRISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR GARY MARTIN**

Surname: **NICHOLL**

Former names:

Service Address: **39 FOYLE AVENUE
GREYSTEEL
CO LONDONDERRY
BT47 3EB**

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **30/06/1968** *Nationality:* **IRISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NO SPECIAL RIGHTS OR RESTRICTIONS 1 SHARE = 1 VOTE

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/02/2013 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: **GARY NICHOLL**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **COLIN NICHOLL**

Authorisation

Authenticated

This form was authorised by one of the following:

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