



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **DIRECT OILS LIMITED**

*Company Number:* **NI042572**

*Date of this return:* **25/02/2016**

*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:*        **41 FOYLE AVENUE  
GREYSTEEL  
LONDONDERRY  
NORTHERN IRELAND  
BT47 3EB**

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

*Date of Birth:*    **\*\*/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:* **UNITED KINGDOM**

*Date of Birth:* **\*\*/06/1968** *Nationality:* **IRISH**

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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>
<i>Prescribed particulars</i>			
<b>NO SPECIAL RIGHTS OR RESTRICTIONS 1 SHARE = 1 VOTE</b>			

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/02/2016 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**

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## *Authorisation*

*Authenticated*

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

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