



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XCOXJ5P7**

*Received for filing in Electronic Format on the:* **16/12/2008**

*Company Name:* **REFINING INDEPENDENT OIL COMPANY LTD.**

*Company Number:* **05303527**

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### *Company Details*

*Period Ending:* **24/11/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7499**

*Registered Office  
Address:*

**SUITE 5130 456-458  
STRAND  
LONDON  
WC2R 0DZ**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **WESTA HOLDING LTD.**

*Address:* **P.O. BOX 3175  
ROAD TOWN  
TORTOLA  
BVI**

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*Director 1 :*

*Name:* **ATHENA ARCHAEOU**

*Address:* **11A AGIAS FILOTHEIS STREET  
ARCHANGELOS  
NICOSIA  
CYPRUS  
CY-2334**

*Date of Birth:*

**29/03/1961**

*Nationality:*

**Cypriot**

*Occupation:*

**PRIVATE EMPLOYEE**

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## *Share Capital*

*Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY A£ 1</b>	<b>1</b>	<b>GBP1</b>

*TOTALS*

**1**

**GBP1**

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**1 ORDINARY A£ 1 Shares held as at 24/11/2008**

*Name:*

**ATHENA ARCHAEOU**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **16/12/2008**

*Authenticated:* **Yes (E/W)**