



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **15/12/2009**

Company Name: **PHILMAR PETROLEUM LIMITED**

Company Number: **03127653**

Date of this return: **17/11/2009**

SIC codes: **5151**
7415

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

Situation of Registered Office: **C/O EXOL LUBRICANTS LIMITED
ALL SAINTS ROAD
WEDNESBURY
WEST MIDLANDS
WS10 9TS**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **DARREN BARBER**

Surname: **FROGSON**

Former names:

Service Address: **THE STONE HOUSE 121A DORE ROAD
SHEFFIELD
SOUTH YORKSHIRE
S17 3NF**

Company Director **1**

Type: **Person**

Full forename(s): **DARREN BARBER**

Surname: **FROGSON**

Former names:

Service Address: **THE STONE HOUSE 121A DORE ROAD
SHEFFIELD
SOUTH YORKSHIRE
S17 3NF**

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

Date of Birth: **03/10/1966**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **PHILIP JAMES**
Surname: **MARTIN**
Former names:
Service Address: **5 BEECH HOUSE CROFT**
 CLIFTON VILLAGE
 ROTHERHAM
 SOUTH YORKSHIRE
 S66 7SL

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

Date of Birth: **23/05/1952** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
	GBP	<i>Aggregate nominal value</i>	1000
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	SHARES HAVE FULL RIGHTS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/11/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

500 ORDINARY Shares held as at 17/11/2009

Name:

PHILIP JAMES MARTIN

Address:

Shareholding 2:

500 ORDINARY Shares held as at 17/11/2009

Name:

DARREN BARBER FROGSON

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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