



Companies House

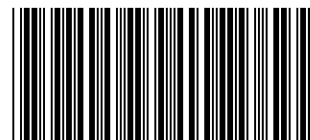
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Annual Return

Company Name: **AMOIL SUPPLIES LIMITED**

Company Number: **03479412**



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Received for filing in Electronic Format on the: **21/12/2007**

Company Details

Period Ending: **11/12/2007**

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

Principal Business Activities:

SIC Codes

7487

*Registered Office:
Address:*

**HENGIST HOUSE OAD
STREET
BORDEN
SITTINGBOURNE
KENT
ME9 8LT**

*Register of
Members Address:*

**HENGIST HOUSE
OAD STREET
BORDEN
SITTINGBOURNE
KENT
UNITED KINGDOM
ME9 8LT**

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **DAVID JAMES DAWES**

Address: **61 ALEXANDRA STREET
KIRKCALDY
FIFE KY1 1HG**

Director 1:

Name: **SANDRA ALISON BIRRELL** *Address:* **8 KING MALCOLM CLOSE**
Date of Birth: **05/03/1965** **EDINBURGH EH10 7JB**
Nationality: **BRITISH**
Occupation: **ENERGY CONSULTANT**

Director 2:

Name: **ALEXANDER MCKAY** *Address:* **ESKVIEW 17 CAIRNBANK ROAD**
MCKINNON **PENICUIK**
Date of Birth: **23/01/1943** **MIDLOTHIAN**
Nationality: **SCOTTISH** **SCOTLAND EH26 9DR**
Occupation: **COMPANY CHAIRMAN/CEO**

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>
ORDINARY	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/12/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY Shares held as at 11/12/2007

Name: **MCKINNON & CLARKE LTD**

Address: **HENGIST HOUSE**
HENGIST FIELD BORDEN
SITTINGBOURNE
KENT ME9 8LT

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **21/12/2007** *Authenticated:* **Yes (E/W)**