



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **AMOIL SUPPLIES LIMITED**

*Company Number:* **03479412**

*Date of this return:* **11/12/2011**

*SIC codes:* **09100**

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

*Situation of Registered Office:* **302 BRIDGEWATER PLACE  
BIRCHWOOD PARK, BIRCHWOOD  
WARRINGTON  
UNITED KINGDOM  
WA3 6XG**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR JONATHAN**

Surname: **STEWART**

Former names:

Service Address: **TRYST HOUSE GLENBERVIE BUSINESS PARK  
LARBERT  
STIRLINGSHIRE  
SCOTLAND  
FK5 4RB**

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR CONOR JOSEPH**

Surname: **MURPHY**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **IRELAND**

Date of Birth: **10/07/1972** Nationality: **IRISH**

Occupation: **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR DONAL**

*Surname:* **MURPHY**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **31/05/1965** *Nationality:* **IRISH**

*Occupation:* **DIRECTOR**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MR JONATHAN**

*Surname:*                **STEWART**

*Former names:*

*Service Address:*        **TRYST HOUSE GLENBERVIE BUSINESS PARK  
LARBERT  
STIRLINGSHIRE  
SCOTLAND  
FK5 4RB**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **05/01/1973**                      *Nationality:*    **BRITISH**

*Occupation:*    **FINANCE DIRECTOR**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MR PAUL THOMAS**

*Surname:* **VIAN**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **07/01/1971** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NOT APPLICABLE</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>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/12/2011 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* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **GB OILS LIMITED**

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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.