



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **24/12/2009**

Company Name: **AMOIL SUPPLIES LIMITED**

Company Number: **03479412**

Date of this return: **11/12/2009**

SIC codes: **7487**

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

Situation of Registered Office: **HENGIST HOUSE OAD STREET
BORDEN
SITTINGBOURNE
KENT
ME9 8LT**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **DAVID JAMES**

Surname: **DAWES**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **SANDRA ALISON**

Surname: **BIRRELL**

Former names:

Service Address: **8 KING MALCOLM CLOSE
EDINBURGH
EH10 7JB**

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

Date of Birth: **05/03/1965** *Nationality:* **BRITISH**

Occupation: **ENERGY CONSULTANT**

Company Director **2**

Type: **Person**

Full forename(s): **ALEXANDER MCKAY**

Surname: **MCKINNON**

Former names:

Service Address: **ESKVIEW 17 CAIRNBANK ROAD**
 PENICUIK
 MIDLOTHIAN
 SCOTLAND
 EH26 9DR

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

Date of Birth: **23/01/1943** *Nationality:* **SCOTTISH**

Occupation: **COMPANY CHAIRMAN/CEO**

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/12/2009 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:

100 ORDINARY Shares held as at 11/12/2009

Name:

MCKINNON & CLARKE LTD

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.