



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **07/12/2011**

Company Name: **PHILMAR PETROLEUM LIMITED**

Company Number: **03127653**

Date of this return: **17/11/2011**

SIC codes: **19209**

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): **MR STEVEN DAVID**

Surname: **EVERITT**

Former names:

Service Address: **ALL SAINTS ROAD
WEDNESBURY
WEST MIDLANDS
ENGLAND
WS10 9TS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/06/1967** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

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: **ENGLAND**

Date of Birth: **03/10/1966** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1052
		<i>Aggregate nominal value</i>	1052
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
SHARES HAVE FULL RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1052
		<i>Total aggregate nominal value</i>	1052

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/11/2011 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 : **0 ORDINARY shares held as at the date of this return**
Name: **PHILIP JAMES MARTIN**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
Name: **DARREN BARBER FROGSON**

Shareholding 3 : **0 ORDINARY shares held as at the date of this return**
Name: **STEVEN EVERITT**

Shareholding 4 : **1052 ORDINARY shares held as at the date of this return**
Name: **PHILMAR HOLDINGS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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