



Companies House

AR01 (ef)

Annual Return



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Company Name: **GAZOIL CORPORATION LIMITED**

Company Number: **07361621**

Date of this return: **29/04/2015**

SIC codes: **74909**

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

Situation of Registered Office: **122 - 126 TOOLEY STREET
LONDON
SE1 2TU**



Officers of the company

Company Director 1

Type: **Person**

Full forename(s): **MR HUGH RICHARD ROWLAND MEIRION**

Surname: **LLOYD**

Former names:

Service Address: **2 THE PIAZZA
EASTBOURNE
EAST SUSSEX
ENGLAND
BN23 5TG**

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

Date of Birth: **04/06/1939**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES SHALL BE NON REDEEMABLE BUT SHALL HOLD FULL RIGHTS IN RESPECT OF VOTING, AND SHALL ENTITLE THE HOLDER TO FULL PARTICIPATION IN RESPECT OF EQUITY AND IN THE EVENT OF A WINDING UP OF THE COMPANY. THE SHARES MAY BE CONSIDERED BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS FROM TIME TO TIME.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/04/2015 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
5000 shares transferred on 2015-04-29

Name: **PALLACE LIMITED**

Shareholding 2 : 0 ORDINARY shares held as at the date of this return
5000 shares transferred on 2015-04-29

Name: **ROLLEXA LIMITED**

Shareholding 3 : 5000 ORDINARY shares held as at the date of this return

Name: **LATCHLEY HOLDING LIMITED**

Shareholding 4 : 5000 ORDINARY shares held as at the date of this return

Name: **BENOZAN 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.

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