



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **12/11/2015**

X4K0BHYZ

Company Name: **D.H. OILS LIMITED**

Company Number: **NI026079**

Date of this return: **11/11/2015**

SIC codes: **46711**

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

Situation of Registered Office: **68 CULLAVILLE ROAD
CROSSMAGLEN
NEWRY
CO DOWN
BT35 9AQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS MARY ELIZABETH**

Surname: **HARTE**

Former names:

Service Address: **68 ,CULLAVILLE ROAD
CROSSMAGLEN
CO.ARMAGH
BT35 9AQ**

Company Director ***1***

Type: **Person**

Full forename(s): **MR PETER DESMOND**

Surname: **HARTE**

Former names:

Service Address: **68 ,CULLAVILLE ROAD
CROSSMAGLEN
CO.ARMAGH
BT35 9AQ**

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

Date of Birth: ****/05/1956** *Nationality:* **IRISH**

Occupation: **OIL DISTRIBUTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

STANDARD VOTING RIGHTS AND THE RIGHT TO A DIVIDEND IS ATTACHED TO EACH SHARE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/11/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **PETER HARTE**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **MARY HARTE**

Authorisation

Authenticated

This form was authorised by one of the following:

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