



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **S.S. MOTORS (FUELS) LIMITED**

Company Number: **00891979**

Date of this return: **06/09/2011**

SIC codes: **5151**
9305

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

Situation of Registered Office: **2 HONEYSOME ROAD**
CHATTERIS
CAMBS
PE16 6RZ

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **PETER**

Surname: **MUNNS**

Former names:

Service Address: **11 LYNTON CLOSE
ELY
CAMBRIDGESHIRE
CB6 1DJ**

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

Date of Birth: **12/05/1972** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **STEVEN**

Surname: **MUNNS**

Former names:

Service Address: **95 LONDON ROAD
CHATTERIS
CAMBRIDGESHIRE
PE16 6LW**

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

Date of Birth: **04/09/1969** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	3800
		<i>Aggregate nominal value</i>	3800
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE, HAS THE RIGHT TO PARTICIPATE IN A DISTRIBUTION OF DIVIDENDS AS RECOMMENDED BY THE BOARD OF DIRECTORS AND HAS THE RIGHT TO PARTICIPATE IN A CAPITAL DISTRIBUTION OR WINDING UP IN PROPORTION TO THE AMOUNT OF CAPITAL PAID UP ON EACH ORDINARY SHARE.

Class of shares	ORDINARY B	<i>Number allotted</i>	3800
		<i>Aggregate nominal value</i>	3800
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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Class of shares	ORDINARY C	<i>Number allotted</i>	15200
		<i>Aggregate nominal value</i>	15200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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Class of shares	ORDINARY D	<i>Number allotted</i>	15200
		<i>Aggregate nominal value</i>	15200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE, HAS THE RIGHT TO PARTICIPATE IN A DISTRIBUTION OF DIVIDENDS AS RECOMMENDED BY THE BOARD OF DIRECTORS AND HAS THE RIGHT TO PARTICIPATE IN A CAPITAL DISTRIBUTION OR WINDING UP IN PROPORTION TO THE AMOUNT OF CAPITAL PAID UP ON EACH ORDINARY SHARE.

Class of shares	ORDINARY E	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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Class of shares	ORDINARY F	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE, HAS THE RIGHT TO PARTICIPATE IN A DISTRIBUTION OF DIVIDENDS AS RECOMMENDED BY THE BOARD OF DIRECTORS AND HAS THE RIGHT TO PARTICIPATE IN A CAPITAL DISTRIBUTION OR WINDING UP IN PROPORTION TO THE AMOUNT OF CAPITAL PAID UP ON EACH ORDINARY SHARE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	40000
		<i>Total aggregate nominal value</i>	40000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/09/2011 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 : 15200 ORDINARY D shares held as at 2011-09-06

Name: STEVEN MUNNS

Shareholding 2 : 3800 ORDINARY B shares held as at 2011-09-06

Name: SYLVIA JUNE MUNNS

Shareholding 3 : 3800 ORDINARY A shares held as at 2011-09-06

Name: MICHAEL ARTHUR MUNNS

Shareholding 4 : 15200 ORDINARY C shares held as at 2011-09-06

Name: PETER MUNNS

Shareholding 5 : 1000 ORDINARY E shares held as at 2011-09-06

Name: DORINDA MUNNS

Shareholding 6 : 1000 ORDINARY F shares held as at 2011-09-06

Name: LOUISE MUNNS

Authorisation

Authenticated

This form was authorised by one of the following:

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