



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABERGAVENNY FUELS LIMITED**

Company Number: **01426136**

Date of this return: **14/07/2011**

SIC codes: **5112**

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

Situation of Registered Office: **THE COCKSHOOT
USK ROAD
CHEPSTOW
MONMOUTHSHIRE
NP16 6BG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ROBERT WILLIAM**

Surname: **PRING**

Former names:

Service Address: **THE COCKSHOOT USK ROAD
CHEPSTOW
MONMOUTHSHIRE
NP16 6BG**

Company Director **1**

Type: **Person**

Full forename(s): **DEREK ELSMORE WILLIS**

Surname: **MORGAN**

Former names:

Service Address: **2 BRYNARW ESTATE
CWMYOY
ABERGAVENNY
MONMOUTHSHIRE
NP7 7ND**

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

Date of Birth: **30/11/1948** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

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

Surname: **PRING**

Former names:

Service Address: **CHADSTOW 68 NEWTOWN ROAD
GOYTRE
PONTYPOOL
GWENT
NP4 0AZ**

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

Date of Birth: **25/10/1967**

Nationality: **BRITISH**

Occupation: **MANAGER**

Company Director **3**

Type: **Person**

Full forename(s): **ROBERT WILLIAM**

Surname: **PRING**

Former names:

Service Address: **THE COCKSHOOT USK ROAD
CHEPSTOW
MONMOUTHSHIRE
UNITED KINGDOM
NP16 6BG**

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

Date of Birth: **15/02/1942** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	51
		<i>Aggregate nominal value</i>	51
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	ORDINARY B	<i>Number allotted</i>	24
		<i>Aggregate nominal value</i>	24
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	ORDINARY C	<i>Number allotted</i>	25
		<i>Aggregate nominal value</i>	25
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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 14/07/2011 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 : **24 ORDINARY B shares held as at 2011-07-14**
Name: MATTHEW JAMES PRING

Shareholding 2 : **25 ORDINARY C shares held as at 2011-07-14**
Name: DEREK ELSMORE WILLIS MORGAN

Shareholding 3 : **51 ORDINARY A shares held as at 2011-07-14**
Name: ROBERT WILLIAM PRING

Authorisation

Authenticated

This form was authorised by one of the following:

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