



Companies House

AR01 (ef)

Annual Return



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Company Name: **REFUEL & GO LIMITED**

Company Number: **03209033**

Date of this return: **07/06/2014**

SIC codes: **45112**
47300

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

Situation of Registered Office: **GREENHILLS ESTATE OFFICE**
GREENHILLS ESTATE TILFORD ROAD
TILFORD FARNHAM
SURREY
GU10 2DZ

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR LANCE JOHN PHILIP**

Surname: **TREVELLYAN**

Former names:

Service Address: **GREENHILL HOUSE
TILFORD ROAD TILFORD
FARNHAM
SURREY
GU10 2DZ**

Company Director 1

Type: **Person**
Full forename(s): **MRS ALEXANDRA HILARY**

Surname: **TREVELLYAN**

Former names:

Service Address: **GREENHILLS HOUSE TILFORD ROAD
TILFORD
FARNHAM
SURREY
GU10 2DZ**

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

Date of Birth: **25/04/1959** *Nationality:* **BRITISH**

Occupation: **ADMINISTRATOR**

Company Director 2

Type: **Person**
Full forename(s): **MR LANCE JOHN PHILIP**

Surname: **TREVELLYAN**

Former names:

Service Address: **GREENHILL HOUSE
TILFORD ROAD TILFORD
FARNHAM
SURREY
GU10 2DZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/11/1953** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A) ONE VOTE PER ORDINARY SHARE B) RIGHT TO PARTICIPATE EQUALLY IN ANY SURPLUS OF DISTRIBUTABLE PROFITS & RESERVES C) RIGHT TO PARTICIPATE EQUALLY IN ANY DISTRIBUTION OF CAPITAL D) N/A

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 07/06/2014 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 : 100 ORDINARY shares held as at the date of this return
Name: SPINCREST LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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