



Companies House

**AR01** (ef)

**Annual Return**



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**X39VHDF7**

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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)

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

### *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

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## Statement of Capital (Totals)

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|                 |            |                                      |            |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>100</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>100</b> |

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## *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

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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