



Annual Return

Company Name: **ABLE FUELS LIMITED**

Company Number: **03588338**



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Received for filing in Electronic Format on the: **02/09/2016**

Company Name: **ABLE FUELS LIMITED**

Company Number: **03588338**

Date of this return: **25/06/2016**

Sic Codes: **96090**

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

Situation of **HILLHOUSE SIDINGS ALDER STREET FARTOWN HUDDERSFIELD**

Registered Office: **HD1 6LD**

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## Officers of the company

### Company Secretary 1

Type: **Person**  
Full Forename(s): **STUART ANDREW**  
Surname: **PIERCE**  
Service Address: **ACE ENERGY LIMITE BLACKBURN WAY GREETLAND STAINLAND ROAD  
ENGLAND HX4 8EA**

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### Company Director 1

Type: **Person**  
Full Forename(s): **ANNETTE MICHELLE**  
Surname: **CRAWSHAW**  
Former Names: **PIERCE**  
Service Address: **ACE ENERGY LTD BLACKBROOK WAY GREETLAND STAINLAND ROAD  
ENGLAND HX4 8EA**

Country/State **UNITED KINGDOM**  
Usually Resident:  
Date of Birth: **\*\*/09/1971** Nationality: **BRITISH**  
Occupation: **NONE**

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### Company Director 2

Type: **Person**  
Full Forename(s): **RICHARD SHAUN**  
Surname: **PIERCE**  
Service Address: **ACE ENERGY LIMITED BLACKWOOD WAY GREETLAND STAINLAND ROAD  
ENGLAND HX4 8EA**

Country/State **UNITED KINGDOM**  
Usually Resident:  
Date of Birth: **\*\*/03/1968** Nationality: **BRITISH**  
Occupation: **NONE**

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## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>10</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>10</b>

Prescribed particulars

**THE SHARE CAPITAL COMPRISES ORDINARY SHARES ONLY. ALL SHARES ARE RANKED EQUALLY FOR VOTING AND DIVIDEND ENTITLEMENT.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>10</b>
		Total aggregate nominal value:	<b>10</b>
		Total aggregate amount unpaid:	<b>0</b>

## Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 25th June 2016 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:	<b>1 transferred on 2016-02-20</b>
	<b>0 ORDINARY shares held as at the date of this return</b>
Name:	<b>BERNARD KENNY</b>
Shareholding 2:	<b>3 transferred on 2016-02-20</b>
	<b>0 ORDINARY shares held as at the date of this return</b>
Name:	<b>JOHN HERBERT BERRYMAN</b>
Shareholding 3:	<b>3 transferred on 2016-02-20</b>
	<b>0 ORDINARY shares held as at the date of this return</b>
Name:	<b>ROGER GUY BAINES</b>
Shareholding 4:	<b>3 transferred on 2016-02-20</b>
	<b>0 ORDINARY shares held as at the date of this return</b>
Name:	<b>PETER CHARLES BAINES</b>
Shareholding 5:	<b>10 ORDINARY shares held as at the date of this return</b>
Name:	<b>ACE GAS LIMITED</b>

# Authorisation

Authenticated

This form was authorised by one of the following:

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

