



Companies House

AR01 (ef)

Annual Return



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Company Name: **ABLE FUELS LIMITED**

Company Number: **03588338**

Date of this return: **25/06/2014**

SIC codes: **96090**

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

Situation of Registered Office: **HILLHOUSE SIDINGS
ALDER STREET
FARTOWN HUDDERSFIELD
HD1 6LD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ROGER GUY**

Surname: **BAINES**

Former names:

Service Address: **11 HAWKROYD BANK ROAD
NETHERTON
HUDDERSFIELD
ENGLAND
HD4 7JP**

Company Director **1**

Type: **Person**
Full forename(s): **PETER CHARLES**

Surname: **BAINES**

Former names:

Service Address: **8 STONE LANE
OXENHOPE
KEIGHLEY
WEST YORKSHIRE
BD22 9QP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/08/1953** *Nationality:* **BRITISH**
Occupation: **COAL MERCHANT**

Company Director 2

Type: **Person**
Full forename(s): **ROGER GUY**

Surname: **BAINES**

Former names:

Service Address: **11 HAWKROYD BANK ROAD
NETHERTON
HUDDERSFIELD
ENGLAND
HD4 7JP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/12/1949** *Nationality:* **BRITISH**
Occupation: **SOLID FUEL MERCHANT**

Company Director **3**

Type: **Person**
Full forename(s): **JOHN HERBERT**

Surname: **BERRYMAN**

Former names:

Service Address: **TYAS HOUSE
MERRYDALE SLAITHWAITE
HUDDERSFIELD
WEST YORKSHIRE
HD7 5UZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/10/1943** *Nationality:* **BRITISH**
Occupation: **SOLID FUEL MERCHANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/06/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **BERNARD KENNY**

Shareholding 2 : **3 ORDINARY shares held as at the date of this return**
Name: **JOHN HERBERT BERRYMAN**

Shareholding 3 : **3 ORDINARY shares held as at the date of this return**
Name: **ROGER GUY BAINES**

Shareholding 4 : **3 ORDINARY shares held as at the date of this return**
Name: **PETER CHARLES BAINES**

Authorisation

Authenticated

This form was authorised by one of the following:

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