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Annual Return

Company Name:

MEDWAY BUNKERING SERVICES LIMITED

Company Number:

04062166

Received for filing in Electronic Format on the: 12/09/2007



Company Details

Period Ending: 30/08/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

5151

Registered Office:

Register of

Register of Debenture

Address:

Members Address:

Holders Address:

139 WATLING STREET

GILLINGHAM

KENT ME7 2YY At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MRS ANNETTE PRATT

Address:

770 LOWER RAINHAM ROAD

RAINHAM GILLINGHAM KENT ME8 7UB

Director 1:

Name: MR ALAN JOHN PRATT

Address:

770 LOWER RAINHAM ROAD

Date of Birth: 17/05/1943
Nationality: BRITISH
Occupation: DIRECTOR

RAINHAM GILLINGHAM KENT ME8 7UB -----

Director 2:

Name: MICHAEL CHARLES PRATT Address: 131 LITTLE WAKERING ROAD

Date of Birth:01/11/1972LITTLE WAKERINGNationality:BRITISHESSEX SS3 0JQ

Occupation: DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 2 GBP2

TOTALS 2 GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/08/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 30/08/2007

Name: A J PRATT

Address: 770 LOWER RAINHAM ROAD

RAINHAM GILLINGHAM KENT ME8 7UB

Shareholding 2:

1 ORDINARY Shares held as at 30/08/2007

Name: M C PRATT

Address: 131 LITTLE WAKERING ROAD

LITTLE WAKERING SOUTHEND-ON-SEA

ESSEX

UNITED KINGDOM SS3 0JQ

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 12/09/2007 Authenticated: Yes (E/W)