

363a (ef)

Annual Return



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Company Name: MEDWAY BUNKERING SERVICES LIMITED

Company Number: 04062166

Company Details

Period Ending: 30/08/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

5151

Registered Office Address:

Register of Members Address: Register of Debenture Holders Address:

139 WATLING STREET GILLINGHAM KENT ME7 2YY

Details of Officers of the Company

Compa	ny Secretary 1:		
Name:	MRS ANNETTE PRATT		770 LOWER RAINHAM ROAD RAINHAM GILLINGHAM KENT ME8 7UB
Director	 r 1 :		
Name:	MR ALAN JOHN PRATT	Address:	770 LOWER RAINHAM ROAD RAINHAM GILLINGHAM KENT ME8 7UB
Date of E	3irth: 17/05/1943 Nationality:	BRITISH	Occupation: DIRECTOR
Director	r 2 :		
Name:	MICHAEL CHARLES PRA	ΓΤ Address:	131 LITTLE WAKERING ROAD LITTLE WAKERING ESSEX SS3 0JQ
Date of E	Birth: 01/11/1972 Nationality:	BRITISH	Occupation: DIRECTOR

Share Capital

Issued	Share	Capital	Details:

Class of Share

Number of Shares issued Aggregate Nominal 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 30/08/2009 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 30/08/2009

Name:

A J PRATT

Address:

Shareholding 2:

1 ORDINARY Shares held as at 30/08/2009

Name:

M C PRATT

Address:

Authorisation

Authoriser Designation: director	Date Authorised: 01/09/2009	Authenticated: Yes (E/W)