



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **01/09/2011**

Company Name: **Medway Bunkering Services Limited**

Company Number: **04062166**

Date of this return: **30/08/2011**

SIC codes: **5151**

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

Situation of Registered Office: **139 WATLING STREET
GILLINGHAM
KENT
UNITED KINGDOM
ME7 2YY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ANNETTE**

Surname: **PRATT**

Former names:

Service Address: **770 LOWER RAINHAM ROAD
RAINHAM
GILLINGHAM
KENT
UNITED KINGDOM
ME8 7UB**

Company Director **1**

Type: **Person**

Full forename(s): **MR ALAN JOHN**

Surname: **PRATT**

Former names: **PRATT**

Service Address: **770 LOWER RAINHAM ROAD
RAINHAM
GILLINGHAM
KENT
UNITED KINGDOM
ME8 7UB**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **17/05/1943**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR MICHAEL CHARLES**

Surname: **PRATT**

Former names: **PRATT**

Service Address: **131 LITTLE WAKERING ROAD
LITTLE WAKERING
ESSEX
UNITED KINGDOM
SS3 0JQ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **01/11/1972** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EQUAL RIGHTS OF DIVIDENDS, VOTING AND RETURN OF CAPITAL ON THE WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/08/2011 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 : **1 ORDINARY shares held as at 2011-08-30**
Name: **ALAN JOHN PRATT**

Shareholding 2 : **1 ORDINARY shares held as at 2011-08-30**
Name: **MICHAEL CHARLES PRATT**

Authorisation

Authenticated

This form was authorised by one of the following:

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