



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XANFKT4Q

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*Company Name:* **ABC DIESELS LIMITED**

*Company Number:* **04722329**

*Date of this return:* **03/04/2011**

*SIC codes:* **2852**

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

*Situation of Registered Office:* **UNIT 23 BELLS MARSH ROAD  
GORLESTON  
GREAT YARMOUTH  
NORFOLK  
NR31 6PT**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **RONALD JOSEPH**

*Surname:* **BLYTH**

*Former names:*

*Service Address:* **14 GERMANDER COURT  
BRADWELL  
GREAT YARMOUTH  
NORFOLK  
NR31 8SN**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **RONALD JOSEPH**

*Surname:*                **BLYTH**

*Former names:*

*Service Address:*        **14 GERMANDER COURT  
BRADWELL  
GREAT YARMOUTH  
NORFOLK  
NR31 8SN**

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

*Date of Birth:*    **18/12/1954**

*Nationality:*    **BRITISH**

*Occupation:*    **CO DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **STEPHEN ANTHONY**

*Surname:* **CARTER**

*Former names:*

*Service Address:* **8 HALT ROAD  
CAISTER ON SEA  
GREAT YARMOUTH  
NORFOLK  
NR30 5NZ**

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

*Date of Birth:* **02/07/1970** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>4</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE HOLDERS OF THE ORDINARY A SHARES HAVE THE RIGHT TO ATTEND AND VOTE AT ALL GENERAL MEETINGS. THE HOLDERS OF THE ORDINARY A SHARES HAVE THE RIGHT TO RECEIVE AN ANNUAL DIVIDEND.

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

### *Prescribed particulars*

THE HOLDERS OF THE ORDINARY B SHARES DO NOT HAVE THE RIGHT TO ATTEND AND VOTE AT ALL GENERAL MEETINGS. THE HOLDERS OF THE ORDINARY B SHARES HAVE THE RIGHT TO RECEIVE AN ANNUAL DIVIDEND AT THE DISCRETION OF THE ORDINARY A SHAREHOLDERS.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>6</b>
		<i>Total aggregate nominal value</i>	<b>6</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/04/2011 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* : 2 ORDINARY A shares held as at 2011-04-03  
*Name:* RONALD BLYTH

*Shareholding 2* : 2 ORDINARY A shares held as at 2011-04-03  
*Name:* STEPHEN CARTER

*Shareholding 3* : 1 ORDINARY B shares held as at 2011-04-03

Name: AMANDA BLYTH

Shareholding 4 : 1 ORDINARY B shares held as at 2011-04-03

Name: MAXINE SHEPHERD

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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