



Companies House

AR01 (ef)

Annual Return



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X41ECFRS

Company Name: **URBAN FUEL LIMITED**

Company Number: **05367733**

Date of this return: **17/02/2015**

SIC codes: **62020**
70229

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

Situation of Registered Office: **9 BACK LANE**
TINGEWICK
BUCKINGHAM
ENGLAND
MK18 4RL

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JONATHAN HAROLD**

Surname: **EYNON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MRS CAROLINE MARGARET ELINOR**

Surname: **EYNON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/06/1975** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **JONATHAN HAROLD**

Surname: **EYNON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/09/1972**

Nationality: **BRITISH**

Occupation: **DIRECTOR BA IT**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i> NOTHING SPECIFIC.			

Class of shares	B ORDINARY	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i> NOTHING SPECIAL.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/02/2015 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 : **50 B ORDINARY shares held as at the date of this return**
Name: **JONATHAN EYNON**

Shareholding 2 : **50 A ORDINARY shares held as at the date of this return**
Name: **CAROLINE EYNON**

Authorisation

Authenticated

This form was authorised by one of the following:

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