



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **01/08/2011**

**XCP4HWBQ**

*Company Name:* **ANTHONY KINNS AVIATION FUELS LIMITED**

*Company Number:* **05522554**

*Date of this return:* **29/07/2011**

*SIC codes:* **5151**

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

*Situation of Registered Office:* **136/140 BEDFORD ROAD, KEMPSTON  
BEDFORD  
BEDFORDSHIRE  
MK42 8BH**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **GLADYS LYNNE**

*Surname:* **KINNS**

*Former names:*

*Service Address:* **THE GRANARY WHARLEY END FARM  
WHARLEY END  
CRANFIELD  
BEDFORDSHIRE  
MK43 0AW**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **ANTHONY JAMES**

*Surname:*                                **KINNS**

*Former names:*

*Service Address:*                        **THE GRANARY WHARLEY END FARM  
WHARLEY END  
CRANFIELD  
BEDFORDSHIRE  
MK43 0AW**

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

*Date of Birth:*    **01/12/1953**                                *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **GLADYS LYNNE**

*Surname:* **KINNS**

*Former names:*

*Service Address:* **THE GRANARY WHARLEY END FARM  
WHARLEY END  
CRANFIELD  
BEDFORDSHIRE  
MK43 0AW**

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

*Date of Birth:* **11/01/1946** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

|                        |            |                                |            |
|------------------------|------------|--------------------------------|------------|
| <b>Class of shares</b> | <b>ORD</b> | <i>Number allotted</i>         | <b>100</b> |
|                        |            | <i>Aggregate nominal value</i> | <b>100</b> |
| <i>Currency</i>        | <b>GBP</b> | <i>Amount paid per share</i>   | <b>0</b>   |
|                        |            | <i>Amount unpaid per share</i> | <b>0</b>   |

*Prescribed particulars*

**FULL RIGHTS WITH REGARDS TO VOTING, DIVIDENDS AND CAPITAL DISTRIBUTION**

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/07/2011 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* : 51 ORD shares held as at 2011-07-29  
*Name:* ANTHONY JAMES KINNS

*Shareholding 2* : 49 ORD shares held as at 2011-07-29  
*Name:* GLADYS LYNNE KINNS

### *Authorisation*

*Authenticated*

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

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