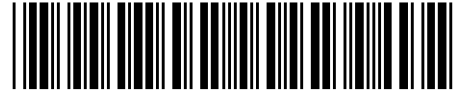




Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **01/09/2010**

X4HZLN1Q

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

Company Number: **05522554**

Date of this return: **29/07/2010**

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)

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

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, DIVIDENDS AND CAPITAL DISTRIBUTION

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 29/07/2010 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 2010-07-29
Name: ANTHONY JAMES KINNS

Shareholding 2 : 49 ORD shares held as at 2010-07-29
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.