



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **10/09/2015**

X4FNMCNS

Company Name: **EUROPEAN DIESEL CARD LIMITED**

Company Number: **05551346**

Date of this return: **01/09/2015**

SIC codes: **46719**

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

Situation of Registered Office: **EUROCARD CENTRE HERALD PARK
HERALD DRIVE
CREWE
CHESHIRE
CW1 6EG**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR LEE JOHN**

Surname: **EVERETT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **30/09/1974** Nationality: **BRITISH**

Occupation: **SALES DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR WILLIAM STANLEY**

Surname: **HOLMES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/03/1964** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR ROY ALFRED**

Surname: **SCIORTINO**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/04/1958** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR KOEN**

Surname: **STURTEWAGEN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **BELGIUM**

Date of Birth: **25/08/1965** Nationality: **BELGIAN**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	9940822
		<i>Aggregate nominal value</i>	9940822
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS TO INCOME, CAPITAL & VOTES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	9940822
		<i>Total aggregate nominal value</i>	9940822

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/09/2015 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 : **9940822 ORDINARY shares held as at the date of this return**
Name: **UK FUELS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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