



Companies House

AR01 (ef)

Annual Return



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Company Name: **PERMAFUEL LIMITED**

Company Number: **05724478**

Date of this return: **28/02/2015**

SIC codes: **99999**

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

Situation of Registered Office: **7 SUMMERLEAZE ROAD
MAIDENHEAD
BERKS
SL6 8SP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JEREMY PAUL**

Surname: **MALKINSON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **JEREMY PAUL**

Surname: **MALKINSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **17/09/1959** Nationality: **BRITISH**
Occupation: **FINANCE DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **PETER HERBERT**

Surname: **PRIOR**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **15/11/1943** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH SHARE IS ENTITLED TO EQUAL RIGHTS IN RESPECT OF VOTING IN ANY CIRCUMSTANCES. EACH SHARE IS EQUALLY ENTITLED TO DIVIDENDS OR ANY OTHER DISTRIBUTIONS OR RETURN OF CAPITAL AND IS NOT REDEEMABLE.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 1 |
| | | <i>Total aggregate nominal value</i> | 1 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **SUMMERLEAZE 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.