



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **20/05/2010**

Company Name: **BUNKERCARD LIMITED**

Company Number: **05809934**

Date of this return: **09/05/2010**

SIC codes: **5151**

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

Situation of Registered Office: **ALEXANDRA HOUSE LAWNWOOD BUSINESS PARK
REDVERS CLOSE
LEEDS
WEST YORKSHIRE
UNITED KINGDOM
LS16 6QY**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MR STEPHEN**

Surname: **ELLIOTT**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**
Full forename(s): **MR STEPHEN**
Surname: **ELLIOTT**
Former names:
Service Address: **9 MEADOWGATE VALE**
 LOFTHOUSE
 WAKEFIELD
 WEST YORKSHIRE
 WF3 3SP

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/07/1962** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director **2**

Type: **Person**
Full forename(s): **MR BENJAMIN MARCUS**
Surname: **JORDAN**
Former names:
Service Address: **6 HARROWBY ROAD**
 WEST PARK
 LEEDS
 WEST YORKSHIRE
 LS16 5HN

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/06/1964** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR DONAL**

Surname: **MURPHY**

Former names:

Service Address: **GLEANN NA SIOGA
QUILL ROAD
KILMACANOGUE
CO WICKLOW
IRELAND
IRISH**

Country/State Usually Resident: **IRELAND**

Date of Birth: **31/05/1965**

Nationality: **BRITISH**

Occupation: **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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES		

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 09/05/2010 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

1 ORDINARY Shares held as at 09/05/2010

Name: **THE FUEL CARD GROUP LIMITED**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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