



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **02/08/2012**

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*Company Name:* **ABBAY EURO DIESEL LTD**

*Company Number:* **06331653**

*Date of this return:* **02/08/2012**

*SIC codes:* **46711**

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

*Situation of Registered Office:* **C/O C/O, THE FUELCARD COMPANY UK LIMITED  
UNIT 3 ST JAMES BUSINESS PARK  
GRIMBALD CRAG COURT  
KNARESBOROUGH  
NORTH YORKSHIRE  
HG5 8QB**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **REHOR**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **ANDREW**

*Surname:* **BLAZYE**

*Former names:*

*Service Address:* **27 SEATON CLOSE  
LYNDEN GATE POTNEY HEATH  
LONDON  
SW15 3TJ**

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

*Date of Birth:* **20/06/1958** *Nationality:* **BRITISH**  
*Occupation:* **CHIEF EXECUTIVE OFFICER**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **ERIC RICHARD**

*Surname:*                         **DEY**

*Former names:*

*Service Address:*                **3415 NEWPORT BAY DRIVE  
ALPHARETTA  
GEORGIA  
USA  
30005**

*Country/State Usually Resident:*    **USA**

*Date of Birth:*    **13/05/1959**                                *Nationality:*    **UNITED STATES**

*Occupation:*    **CHIEF FINANCIAL OFFICER**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MR CHARLES RICHARD**

*Surname:*                **FREUND**

*Former names:*

*Service Address:*        **865 MONROE CIR NE  
ATLANTA  
GEROGIA 30308  
USA  
FOREIGN**

*Country/State Usually Resident:*    **USA**

*Date of Birth:*    **18/10/1972**

*Nationality:*    **USA**

*Occupation:*    **DIRECTOR**

*Company Director*    **4**

*Type:*                      **Person**

*Full forename(s):*        **STEVEN JOSEPH**

*Surname:*                **PISCIOTTA**

*Former names:*

*Service Address:*        **205 CANE BAYOU LAKE  
KENNER  
LOUISIANA  
USA  
70065**

*Country/State Usually Resident:*    **USA**

*Date of Birth:*    **26/02/1964**

*Nationality:*    **USA**

*Occupation:*    **TREASURER**

*Company Director*    **5**

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

*Surname:*                         **REHOR**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **CZECH REPUBLIC**

*Date of Birth:*    **03/06/1966**                                *Nationality:*    **CANADIAN**

*Occupation:*     **DIRECTOR**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</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>1</b>

*Prescribed particulars*

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/08/2012 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* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **FLEETCOR UK ACQUISITION LTD**

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## *Authorisation*

*Authenticated*

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

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