



Companies House
— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: **02/06/2009**

Company Name: **REFUELS LIMITED**

Company Number: **06428395**

Company Details

Period Ending: **15/11/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

3720

*Registered Office
Address:*

**BANK CHAMBERS
CANTERBURY ROAD
LYMINGE
NR FOLKESTONE
KENT
UNITED KINGDOM
CT18 8HU**

*Register of
Members Address:*

**BANK CHAMBERS
CANTERBURY ROAD
LYMINGE
NR FOLKESTONE
KENT
UNITED KINGDOM
CT18 8HU**

*Register of Debenture
Holders Address:*

**BANK CHAMBERS
CANTERBURY ROAD
LYMINGE NR
FOLKESTONE
CT18 8HU
KENT
UNITED KINGDOM
CT18 8HU**

Details of Officers of the Company

Company Secretary 1:

Name: **MICHAEL STEVEN TAYLOR**

Address: **EATON LEYS FARM MILL ROAD,
BLETCHLEY
MILTON KEYNES
MK2 2UZ**

Director 1 :

Name: **MICHAEL STEVEN TAYLOR**

Address: **EATON LEYS FARM MILL ROAD,
BLETCHLEY
MILTON KEYNES
MK2 2UZ**

Date of Birth: **14/03/1966**

Nationality: **British**

Occupation: **DIRECTOR**

Director 2 :

Name: **DEREK ANTHONY
THOMPSON**

Address: **27A DEACON ROAD
LONDON
NW2 5NP**

Date of Birth: **07/11/1962**

Nationality: **British**

Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1	GBP1
<i>TOTALS</i>		
	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 15/11/2008

Name: **MICHAEL TAYLOR**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **02/06/2009**

Authenticated: **Yes (E/W)**