



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **03/12/2010**

X4RKPPMC

Company Name: **REFUELS LIMITED**

Company Number: **06428395**

Date of this return: **14/11/2010**

SIC codes: **3720**

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

Situation of Registered Office: **BANK CHAMBERS CANTERBURY ROAD
LYMINGE
NR FOLKESTONE
KENT
CT18 8HU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MICHAEL STEVEN**

Surname: **TAYLOR**

Former names:

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

Company Director ***1***

Type: **Person**

Full forename(s): **MR MICHAEL STEVEN**

Surname: **TAYLOR**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR DEREK ANTHONY**

Surname: **THOMPSON**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY VOTING SHARES OF #1 EACH.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/11/2010 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 2010-11-14
Name: MICHAEL TAYLOR

Shareholding 2 : 1 ORDINARY shares held as at 2010-11-14
Name: DEREK THOMPSON

Authorisation

Authenticated

This form was authorised by one of the following:

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