



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **07/09/2009**

Company Name: **AA FUEL LTD**

Company Number: **06665902**

Company Details

Period Ending: **06/08/2009**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**51-53 STATION ROAD
HARROW
MIDDLESEX
HA1 2TY**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **NIGEL LOLI**

Address: **THE DEN LONG WALK
CHALFONT ST GILES
BUCKINGHAMSHIRE
HP8 4AN**

Director 1 :

Name: **TERRY CALDER**

Address: **35 BEEL CLOSE
LITTLE CHALFONT
AMERSHAM
BUCKS
HP7 9NJ**

Date of Birth: **26/04/1964**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 2 :

Name: **NIGEL LOLI**

Address: **THE DEN LONG WALK
CHALFONT ST GILES
BUCKINGHAMSHIRE
HP8 4AN**

Date of Birth: **01/07/1950**

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	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 06/08/2009

Name: **TERRY CALDER**

Address:

Shareholding 2:

50 ORDINARY Shares held as at 06/08/2009

Name: **NIGEL LOLI**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **07/09/2009**

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