



Companies House
— for the record —

AR01 (ef)

Annual Return



X86T0N90

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Company Name: AA FUEL LTD

Company Number: 06665902

Date of this return: 06/08/2010

SIC codes: 7499

Company Type: Private company limited by shares

Situation of Registered Office: 51-53 STATION ROAD
HARROW
MIDDLESEX
HA1 2TY

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **NIGEL**

Surname: **LOLI**

Former names:

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

Company Director **1**

Type: **Person**
Full forename(s): **TERRY JOHN**

Surname: **CALDER**

Former names:

Service Address: **35 BEEL CLOSE
LITTLE CHALFONT
AMERSHAM
BUCKINGHAMSHIRE
HP7 9NS**

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

Date of Birth: **26/04/1964** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **NIGEL**

Surname: **LOLI**

Former names:

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

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

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

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH FULL RIGHTS FOR VOTING DIVIDENDS AND PARTICIPTION ON DISTRIBUTION OF ASSETS

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/08/2010 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 : 50 ORDINARY shares held as at 2010-08-06
Name: TERRY CALDER

Shareholding 2 : 50 ORDINARY shares held as at 2010-08-06
Name: NIGEL LOLI

Authorisation

Authenticated

This form was authorised by one of the following:

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