



Companies House

AR01 (ef)

Annual Return



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Company Name: **Fuelsell Limited**

Company Number: **06999962**

Date of this return: **25/08/2015**

SIC codes: **46719**

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

Situation of Registered Office: **PROSPECT HOUSE 28 GREAT MELTON ROAD
HETHERSETT
NORFOLK
ENGLAND
NR9 3AB**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **ANGLIA SECRETARIES LIMITED**

Registered or principal address: **PROSPECT HOUSE 28 GREAT MELTON ROAD
HETHERSETT
NORFOLK
ENGLAND
NR9 3AB**

European Economic Area (EEA) Company

Register Location: **ENGLAND & WALES, UNITED KINGDOM**
Registration Number: **03767740**

Company Director 1

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

Surname: **FILSELL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/04/1951** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

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

Surname: **FILSELL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/03/1977** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

ORDINARY B SHARES HAVE NO RIGHTS IN THE COMPANY WITH RESPECT TO VOTING.

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

Prescribed particulars

ORDINARY C SHARES HAVE NO RIGHTS IN THE COMPANY WITH RESPECT TO VOTING.

Class of shares	ORDINARY 1 GBP	<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

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND CAPITAL DISTRIBUTIONS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/08/2015 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 : **1 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MR MALCOLM FILSELL**

Shareholding 2 : **1 ORDINARY C 1 GBP shares held as at the date of this return**
Name: **MR MALCOLM FILSELL**

Shareholding 3 : **1 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MR STEPHEN FILSELL**

Shareholding 4 : **1 ORDINARY B 1 GBP shares held as at the date of this return**
Name: **MR STEPHEN FILSELL**

Authorisation

Authenticated

This form was authorised by one of the following:

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