



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**

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## *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**

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## Statement of Capital (Share Capital)

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

*Prescribed particulars*

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

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

*Prescribed particulars*

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

<b>Class of shares</b>	<b>ORDINARY 1 GBP</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

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

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## Statement of Capital (Totals)

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

## *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**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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