

AR01 (ef)

Annual Return



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Company Name: PETROFUSE INTERNATIONAL LTD

Company Number: 07089300

Date of this return: **27/11/2010**

SIC codes: 2524

Company Type: Private company limited by shares

Situation of Registered

Office:

169 NEW LONDON ROAD

CHELMSFORD

ESSEX

UNITED KINGDOM

CM2 0AE

Officers of the company

Company Director 1

Type: Person

Full forename(s): ROBERT STANLEY

Surname: ALLEN

Former names:

Service Address: 169 NEW LONDON ROAD

CHELMSFORD

ESSEX

UNITED KINGDOM

CM2 0AE

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 07/12/1955 Nationality: BRITISH

Occupation: COMPANY DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	1000
<i>C</i>	GBP	Aggregate nominal value	1000
Currency		Amount paid per share	1
		Amount unnaid ner share	0

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statem	ent of Cap	oital (Totals)		
Currency	GBP	Total number of shares	1000	
		Total aggregate nominal value	1000	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/11/2010 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 : 280 ORDINARY shares held as at 2010-11-27

Name: ROBERT STANLEY ALLEN

Shareholding 2 : 720 ORDINARY shares held as at 2010-11-27

Name: ASTONCREST CONSULTANTS LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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