

# **AR01** (ef)

#### **Annual Return**



Received for filing in Electronic Format on the: 01/06/2012

X1A65A1T

Company Name: DISCOUNT FUEL SUPPLIES LIMITED

Company Number: 07573450

*Date of this return:* 22/03/2012

*SIC codes:* **99999** 

Company Type: Private company limited by shares

Situation of Registered

Office: WHEATLEY

DONCASTER

SOUTH YORKSHIRE UNITED KINGDOM

**UNIT 12 MERCHANT WAY** 

DN2 4QR

Officers of the company

Company Secretary	1
Type:	Person NIGEL STEPHEN
Full forename(s):	NIGEL STEFFIEN
Surname:	GRIFFITHS
Former names:	
Service Address:	HUNDHILL HALL HUNDHILL LANE EAST HARDWICK PONTEFRACT WEST YORKSHIRE UNITED KINGDOM WF8 3DZ

Company Director	I
Type:	Person
Full forename(s):	DARREN WAYNE
Surname:	GRIFFITHS
Former names:	
Service Address:	BAWTRY HOUSE GREAT NORTH ROAD
	BAWTRY
	DONCASTER SOUTH YORKSHIRE
	UNITED KINGDOM
	DN10 6DF

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 29/06/1967 Nationality: BRITISH

Occupation: NONE

-----

Company Director 2

Type: Person

Full forename(s): NIGEL STEPHEN

Surname: GRIFFITHS

Former names:

Service Address: HUNDHILL HALL HUNDHILL LANE

EAST HARDWICK PONTEFRACT

WEST YORKSHIRE UNITED KINGDOM

**WF8 3DZ** 

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 22/06/1966 Nationality: BRITISH

Occupation: NONE

### Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	2
Currency	GBP	Aggregate nominal value	2
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

THE 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 Capita	al (Totals)		
Currency	GBP	Total number of shares	2	
		Total aggregate nominal value	2	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/03/2012 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 shares held as at the date of this return

Name: DARREN WAYNE GRIFFITHS

Shareholding 2 : 1 ORDINARY shares held as at the date of this return

Name: NIGEL STEPHEN GRIFFITHS

#### Authorisation

Authenticated

This form was authorised by one of the following:

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