

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the

19/10/2012

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Company Name

— for the record

BROBOT FUELS LIMITED

Company Number

07784830

Date of this return

23/09/2012

SIC codes

46711

Company Type

Private company limited by shares

Situation of Registered

Office

BROBOT SERVICE STATION THORPE ROAD

MELTON MOWBRAY LEICESTERSHIRE UNITED KINGDOM

LE13 1SQ

Officers of the company

Company Secretary 1

Туре

Person

Full forename(s)

BRIDGET

Surname

SMITH

Former names

Service Address

JET SERVICE STATION THORPE ROAD

MELTON MOWBRAY LEICESTERSHIRE UNITED KINGDOM

LE13 1SQ

Company Director 1

Type

Person

Full forename(s)

PATRICIA IRIS

Surname

BOOTLE

Former names

Service Address

JET SERVICE STATION THORPE ROAD

MELTON MOWBRAY **LEICESTERSHIRE** UNITED KINGDOM

LE13 3SQ

Country/State Usually Resident UNITED KINGDOM

Date of Birth 14/03/1943

Nationality. BRITISH

Occupation

DIRECTOR

Company Director 2

Туре

Person

Full forename(s)

EDMUND FRANK

Surname

BRIGHT

Former names

Service Address

31 BECKINGTHORPE DRIVE

BOTTSFORD

NOTTINGHAMSHIRE

ENGLAND NJ13 0DW

Country/State Usually Resident ENGLAND

Date of Birth 12/01/1956

Nationality BRITISH

Occupation DIRECTOR

Company Director 3

Type

Person

Full forename(s)

BRIDGET

Surname

SMITH

Former names

Service Address

19 DALE ROAD

KEYWORTH NOTTINGHAM

NOTTINGHAMSHIRE

ENGLAND NG12 5HS

Country/State Usually Resident ENGLAND

Date of Birth 20/10/1962

Nationality BRITISH

Occupation:

DIRECTOR

Statement of Capital (Share Capital)

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

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Statem	ent of Capital (Totals)	
Currency	GBP	Total number of shares	1
		Total aggregate nominal value	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/09/2012 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.

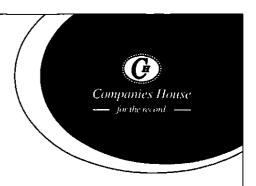
PATRICIA BOOTLE

Authorisation

Authenticated

This form was authorised by one of the following

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



COMPANY NAME: BROBOT FUELS LIMITED

COMPANY NUMBER: 7784830

A second filed AR01 was registered on 25/10/2012