



Companies House

— for the record —

RE-SCAN

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the 19/10/2012

<i>Company Name</i>	BROBOT FUELS LIMITED
<i>Company Number</i>	07784830
<i>Date of this return</i>	23/09/2012
<i>SIC codes</i>	46711
<i>Company Type</i>	Private company limited by shares
<i>Situation of Registered Office</i>	BROBOT SERVICE STATION THORPE ROAD MELTON MOWBRAY LEICESTERSHIRE UNITED KINGDOM LE13 1SQ

Officers of the company

Company Secretary 1

Type **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

Type **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	<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

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.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	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

<i>Shareholding 1</i>	1 ORDINARY shares held as at the date of this return
<i>Name.</i>	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



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COMPANY NAME: BROBOT FUELS LIMITED

COMPANY NUMBER: 7784830

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