



Annual Return

Company Name: **Active Fuels Limited**

Company Number: **08577942**



Received for filing in Electronic Format on the: **15/07/2016**

X5BARG57

Company Name: **Active Fuels Limited**

Company Number: **08577942**

Date of this return: **20/06/2016**

Sic Codes: **96090**

Company Type: **Private company limited by shares**

Situation of
Registered Office: **CARLTON HOUSE 101 NEW LONDON ROAD CHELMSFORD ESSEX
ENGLAND CM2 0PP**

Officers of the company

Company Director 1

Type: **Person**
Full Forename(s): **MR PAUL RICHARD**
Surname: **BENTLEY**
Service Address: **70 BEDELLS AVENUE BLACK NOTLEY BRAINTREE
ENGLAND CM77 8NA**

Country/State **ENGLAND**

Usually Resident:

Date of Birth: ****/11/1964**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

.....

Company Director 2

Type: **Person**
Full Forename(s): **MISS HELEN CAROLINE**
Surname: **STEVENS**
Service Address: **70 BEDELLS AVENUE BLACK NOTLEY BRAINTREE
ENGLAND CM77 8NA**

Country/State **ENGLAND**

Usually Resident:

Date of Birth: ****/06/1969**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

.....

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

IN MEETINGS, MEMBERS ATTENDING (OR THEIR PROXIES) ARE ENTITLED TO ONE VOTE EACH. IN POLLS, MEMBERS HAVE A VOTE FOR EVERY SHARE THEY HOLD.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 20th June 2016 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: **50 ORDINARY shares held as at the date of this return**
Name: **PAUL RICHARD BENTLEY**

Shareholding 2: **50 ORDINARY shares held as at the date of this return**
Name: **HELEN CAROLINE STEVENS**

Authorisation

Authenticated

This form was authorised by one of the following:

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

