



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* CENTRAL FUELS LIMITED

*Company Number:* 08653532

*Date of this return:* 16/08/2014

*SIC codes:* 01630

*Company Type:* Private company limited by shares

*Situation of Registered Office:* VISION HOUSE OAK TREE COURT, MULBERRY DRIVE,  
CARDIFF GATE BUSINESS PARK  
CARDIFF  
WALES  
CF23 8RS

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR CHARLES MALCOLM**

Surname: **MCINNES**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR PETER**

Surname: **DARWELL**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/06/1949** Nationality: **BRITISH**  
Occupation: **COMPANY DIRECTOR**

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*Company Director*    2

*Type:*                                **Person**  
*Full forename(s):*                **DR DAVID JAMES**

*Surname:*                         **WILLIAMS**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **WALES**

*Date of Birth:*   **18/02/1959**                                *Nationality:*   **BRITISH**

*Occupation:*     **COMPANY DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/08/2014 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:* **PETER DARWELL**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **DAVID WILLIAMS**

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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