



Companies House

AR01 (ef)

Annual Return



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Company Name: **Eastern Fuels Limited**

Company Number: **08653532**

Date of this return: **16/08/2015**

SIC codes: **01630**

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

Situation of Registered Office: **20-22 BEDFORD ROW
LONDON
UNITED KINGDOM
WC1R 4JS**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **JORDAN COMPANY SECRETARIES LIMITED**

*Registered or
principal address:* **21 ST THOMAS STREET
BRISTOL
UNITED KINGDOM
BS1 6JS**

European Economic Area (EEA) Company

Register Location: **ENGLAND & WALES**
Registration Number: **00555893**

Company Director ***I***

Type: **Person**

Full forename(s): **CHRISTIAN**

Surname: **GRUNDTVIG**

Former names:

Service Address: **BWSC A/S GYDEVANG 35
ALLEROED 35
DENMARK**

Country/State Usually Resident: **DENMARK**

Date of Birth: **31/10/1959** *Nationality:* **DANISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **DAVID**

Surname: **JENSEN**

Former names:

Service Address: **GYDEVANG 35
ALLEROED 3450
DENMARK**

Country/State Usually Resident: **DENMARK**

Date of Birth: **08/08/1974** *Nationality:* **DANISH**

Occupation: **PROJECT DEVELOPER**

Company Director **3**

Type: **Person**

Full forename(s): **MS CHRISTINA GRUMSTRUP**

Surname: **SORENSEN**

Former names:

Service Address: **CIP K/S LANGELINIE ALLE 41
COPENHAGEN 2100
DENMARK**

Country/State Usually Resident: **DENMARK**

Date of Birth: **26/09/1972** *Nationality:* **DANISH**

Occupation: **NONE SUPPLIED**

Statement of Capital (Share Capital)

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

Prescribed particulars

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/08/2015 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 : **2 ORDINARY shares held as at the date of this return**
Name: **BWSC EAST ANGLIA HOLDING LIMITED**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
Name: **MR PETER DARWELL**

Shareholding 3 : **0 ORDINARY shares held as at the date of this return**
Name: **MR DAVID JAMES 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.