



Companies House

AR01 (ef)

Annual Return



X59MHG68

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Company Name: **Forward Fuels Limited**

Company Number: **09628779**

Date of this return: **08/06/2016**

SIC codes: **16100**

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

Situation of Registered Office: **14 CLARENDON STREET
NOTTINGHAM
NOTTINGHAMSHIRE
ENGLAND
NG1 5HQ**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR JONATHAN**

Surname: **FORD**

Former names:

Service Address: **14 CLARENDON STREET
NOTTINGHAM
NOTTINGHAMSHIRE
ENGLAND
NG1 5HQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1978**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR DAVID TERRELL**

Surname: **WARD**

Former names:

Service Address: **14 CLARENDON STREET
NOTTINGHAM
NOTTINGHAMSHIRE
ENGLAND
NG1 5HQ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/05/1937**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHAREHOLDERS SHALL BE GIVEN NOTICE, ATTEND, SPEAK AND VOTE AT GENERAL MEETINGS OF THE COMPANY. AT A GENERAL MEETING, ON A SHOW OF HANDS, EACH MEMBER SHALL HAVE ONE VOTE, AND, ON A POLL, EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/06/2016 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 : 7 ORDINARY shares held as at the date of this return
Name: ANDREW JOHN BOTHAM

Shareholding 2 : 31 ORDINARY shares held as at the date of this return
Name: JONATHAN FORD

Shareholding 3 : 31 ORDINARY shares held as at the date of this return
Name: DAVID TERRELL WARD

Shareholding 4 : 31 ORDINARY shares held as at the date of this return
Name: SIMON JAMES TERRELL WARD

Authorisation

Authenticated

This form was authorised by one of the following:

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