



Companies House
— for the record —

LLAR01 (ef)

Annual Return



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LLP name in full: ELYSIAN FUELS 1 LLP

LLP Number: OC351408

Date of this return: 11/01/2012

Company Type: Limited Liability Partnership

Situation of Registered Office: 10 OLD BURLINGTON STREET
LONDON
W1S 3AG

LLP Member ***I***
Type: **Person**
Full forename(s): **MR RAFAEL**

Surname: **BENITEZ**

Former names:

Service Address: **LINDISFARNE KINGS DRIVE
CALDY
WIRRAL
MERSEYSIDE
CH48 2JF**

Appointment is for a Member

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

Date of Birth: **16/04/1960**

LLP Member **2**
Type: **Person**
Full forename(s): **CARLO**

Surname: **CUDICINI**

Former names:

Service Address: **14 JAY MEWS
LONDON
UNITED KINGDOM
SW7 2EP**

Appointment is for a Member

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

Date of Birth: **06/09/1973**

LLP Member **3**
Type: **Person**
Full forename(s): **WILLIAM JOHN**

Surname: **HURLEY**

Former names:

Service Address: **CHILLENDEEN HOUSE CHILLENDEEN**
 CANTERBURY
 KENT
 CT3 1PS

Appointment is for a Member

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/04/1964**

LLP Member **4**
Type: **Person**
Full forename(s): MITCHEL ANDREW

Surname: LENSON

Former names:

Service Address: OAKDENE 26 CAMLET WAY
 BARNET
 HERTFORDSHIRE
 EN4 0LJ

Appointment is for a Member

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 17/09/1954

LLP Member **5**
Type: **Person**
Full forename(s): **MR RUPERT PEREGRINE AUSTIN**

Surname: **TYER**

Former names:

Service Address: **TOMS HILL HOUSE
TOMS HILL ALDBURY
TRING
HERTS
UNITED KINGDOM
HP23 5SD**

Appointment is for a Member

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/01/1963**

LLP Member **6**
Type: **Person**
Full forename(s): **MARK JONATHAN**

Surname: **WARSHAW**

Former names:

Service Address: **11 HOLYROOD COURT
3-5 GLOUCESTER AVENUE
LONDON
UNITED KINGDOM
NW1 7AE**

Appointment is for a Member

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

Date of Birth: **20/12/1968**

LLP Member 7

Type: **Corporate**

Name: **ELYSIAN FUELS 2009 NO. 1 LIMITED**

*Registered or
principal address:* **10 OLD BURLINGTON STREET
LONDON
W1S 3AG**

European Economic Area (EEA) LLP

Register Location: **ENGLAND & WALES**

Registration Number: **07125055**

Appointment is for a Member

Consented to Act: Y *Date authorised:* *Authenticated:*

LLP Member 8

Type: **Corporate**

Name: **FUTURE FUELS (MANAGEMENT SERVICES) LIMITED**

*Registered or
principal address:* **10 OLD BURLINGTON STREET
LONDON
W1S 3AG**

European Economic Area (EEA) LLP

Register Location: **ENGLAND AND WALES**

Registration Number: **06495622**

Appointment is for a Designated Member

Consented to Act: Y *Date authorised:* *Authenticated:*

LLP Member **9**

Type: **Corporate**

Name: **FUTURE FUELS (PARTNERSHIP SERVICES) LIMITED**

*Registered or
principal address:* **10 OLD BURLINGTON STREET
LONDON
W1S 3AG**

European Economic Area (EEA) LLP

Register Location: **ENGLAND AND WALES**

Registration Number: **06495624**

Appointment is for a Designated Member

Consented to Act: Y *Date authorised:* *Authenticated:*

Authorisation

Authenticated

This form was authorised by one of the following:

Designated member, Judicial factor.