



Companies House

LLAR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: 23/01/2015

LLP name in full: ELYSIAN FUELS 1 LLP

LLP Number: OC351408

Date of this return: 11/01/2015

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 OF GREAT BRITAIN**

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): **MR 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: **UNITED KINGDOM**

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

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

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

Authorisation

Authenticated

This form was authorised by one of the following:

Designated member, Judicial factor.