



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **28/09/2015**

Company Name: **CLEAN ENERGY FUELS LTD**

Company Number: **SC386020**

Date of this return: **27/09/2015**

SIC codes: **72110**

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

Situation of Registered Office: **37 ALBERT STREET
ABERDEEN
AB25 1XU**

Officers of the company

Company Director ***1***

Type: **Person**
Full forename(s): **DR ALFRED**

Surname: **ECKER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **AUSTRIA**

Date of Birth: **05/01/1942** *Nationality:* **AUSTRIAN**

Occupation: **SCIENTIST**

2

Person

MR RICHARD JOHN

HYMAN

**PO BOX 5856
FORRES
MORAY
UNITED KINGDOM
IV36 2GU**

Ident: UNITED KINGDOM

Nationality: BRITISH

Company Director 3

Type: **Person**

Full forename(s): **MR WAYNE WISHART FRASER**

Surname: **STRACHAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **01/04/1973**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 100 |
| | | <i>Total aggregate nominal value</i> | 1 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/09/2015 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 : **100 ORD shares held as at the date of this return**
Name: **IGTL TECHNOLOGY LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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