



Companies House
— for the record —

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Annual Return

Company Name: YACHT FUEL SERVICES LIMITED

Company Number: 02227583



X6K06KKX

Received for filing in Electronic Format on the: 16/11/2006

Company Details

Period Ending: 21/10/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
9305

Registered Office:
Address:

118-120 KENTON ROAD
HARROW
MIDDLESEX
HA3 8AL

Register of
Members Address:

118-120 KENTON ROAD
HARROW
MIDDLESEX
HA3 8AL

Register of Debenture
Holders Address:

118-120 KENTON ROAD
HARROW
MIDDLESEX
HA3 8AL

Details of Officers of the Company

Company Secretary:

Name: LAURENCE JOSEPH MILTON

Address: 11 SADDLERS CLOSE
ARKLEY
HERTFORDSHIRE EN5 3LU

Director 1:

Name: NEIL MILLER
Date of Birth: 30/06/1958
Nationality: BRITISH
Occupation: COMPANY DIRECTOR

Address: 41 TOTTERIDGE VILLAGE
TOTTERIDGE
LONDON N20 8PN

Director 2:

Name: **LAURENCE JOSEPH MILTON** *Address:* **11 SADDLERS CLOSE
ARKLEY
HERTFORDSHIRE EN5 3LU**
Date of Birth: **05/08/1950**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	1000	GBP1000
TOTALS	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/10/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1000 ORDINARY Shares held as at 21/10/2006

Name: **DEUXMIL MARINE PLC**

Address: **71-73 HIGH STREET
BARNET
HERTS EN5 5UR**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **16/11/2006** *Authenticated:* **Yes (E/W)**