



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **20/10/2010**

Company Name: **CPL BRITISH FUELS LIMITED**

Company Number: **02980895**

Date of this return: **19/10/2010**

SIC codes: **9999**

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

Situation of Registered Office: **MILL LANE
WINGERWORTH
CHESTERFIELD
DERBYSHIRE
S42 6NG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SHARON**

Surname: **ARMITAGE**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**
Full forename(s): **TIMOTHY WILLIAM**

Surname: **MINETT**

Former names:

Service Address: **1 HOLLINS COTTAGES HENPARK
OLD BRAMPTON
CHESTERFIELD
DERBYSHIRE
S42 7JR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/01/1960** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **DARREN**

Surname: **WAKE**

Former names:

Service Address: **BRIDGE HOUSE COTTAGE
CHESTERFIELD ROAD
UNSTONE
DERBYSHIRE
S18 4AF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/11/1967** *Nationality:* **BRITISH**
Occupation: **FINANCE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	200000
		<i>Aggregate nominal value</i>	200000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
CARRY SAME RIGHTS AND PRIVILEGES AS ORDINARY B AND RANK PARI PASSU.			

Class of shares	ORDINARY B	<i>Number allotted</i>	200000
		<i>Aggregate nominal value</i>	200000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
CARRY SAME RIGHTS AND PRIVILEGES AS ORDINARY A AND RANK PARI PASSU.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	400000
		<i>Total aggregate nominal value</i>	400000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/10/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 200000 ORDINARY B shares held as at 2010-10-19
Name: CPL INDUSTRIES LTD

Shareholding 2 : 200000 ORDINARY A shares held as at 2010-10-19
Name: CPL INDUSTRIES LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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