



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **25/09/2008**

Company Name: **FUEL CELL CONTROL LIMITED**

Company Number: **03808320**

Company Details

Period Ending: **16/07/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

3110

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**44 SPRINGFIELD ROAD
HORSHAM
WEST SUSSEX
RH12 2PD**

Details of Officers of the Company

Company Secretary 1:

Name: **RONALD LESLIE HODKINSON** *Address:* **FLAT 6 36 RUTLAND GATE
LONDON
SW7 1PD**

Director 1 :

Name: **RONALD LESLIE
HODKINSON** *Address:* **FLAT 6 36 RUTLAND GATE
LONDON
SW7 1PD**

Date of Birth: **29/07/1946** *Nationality:* **BRITISH** *Occupation:* **ENGINEER**

Director 2 :

Name: **PAUL HENRY YOUNG** *Address:* **RAGGED STAFF WHARF QUEENSWAY
QUAY
GIBRALTER
EUROPE**

Date of Birth: **05/12/1949** *Nationality:* **British** *Occupation:* **CONSULTANT ENGINEER**

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>
Other	754	GBP754.00
Other	810550	GBP8105.50
<i>TOTALS</i>		
	811304	GBP8859.50

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

510625 B ORDINARY 0.01 SHARES Shares held as at 16/07/2008

Name: **RONALD LESLIE HODKINSON**
Address: **FLAT 6 36 RUTLAND GATE**
LONDON
SW7 1PD

Shareholding 2:

475 A ORDINARY 1 SHARES Shares held as at 16/07/2008

Name: **RONALD LESLIE HODKINSON**
Address: **FLAT 6 36 RUTLAND GATE**
LONDON
SW7 1PD

Shareholding 3:

299925 B ORDINARY 0.01 SHARES Shares held as at 16/07/2008

Name:

PAUL HENRY YOUNG

Address:

**RAGGED STAFF WHARF QUEENSWAY QUAY
GIBRALTER
EUROPE**

Shareholding 4:

279 A ORDINARY 1 SHARES Shares held as at 16/07/2008

Name:

PAUL HENRY YOUNG

Address:

**RAGGED STAFF WHARF QUEENSWAY QUAY
GIBRALTER
EUROPE**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **25/09/2008**

Authenticated: **Yes (E/W)**