



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **FUEL HOLDINGS LIMITED**

Company Number: **04114769**

Date of this return: **27/11/2009**

SIC codes: **7221**
8042

Principal activity description: **Software publishing**

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

Situation of Registered Office: **ALDWYCH HOUSE LOWER GROUND FLOOR 71-91
ALDWYCH
LONDON
WC2B 4HN**

Officers of the company

Service Address:

Company Secretary 1

Type: **Corporate**
Name: **LONDON REGISTRARS PLC**
Registered or principal address: **4TH FLOOR, HAINES HOUSE,
21 JOHN STREET
LONDON
WC1N 2BP**

European Economic Area (EEA) Company

Register Location: **LONDON REGISTRARS PLC, ENGLAND**
Registration Number: **3726003**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **ERRO**

Company Director **1**

Type: **Person**
Full forename(s): **JAMES**
Surname: **BLACKIE**
Former names:
Service Address: **13600 MARINA POINTE DRIVE**
 SUITE 1914
 MARINA DEL REY
 CA 90292

Country/State Usually Resident: **USA**

Date of Birth: **11/01/1965** *Nationality:* **AMERICAN**
Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **ALAN**
Surname: **O'HALLORAN**
Former names:
Service Address: **14 CANNON LANE**
 PINNER
 MIDDLESEX
 HA5 1HL

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/08/1966** *Nationality:* **BRITISH**
Occupation: **FINANCE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP	<i>Number allotted</i>	13293396
		<i>Aggregate nominal value</i>	13293396
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS, INCLUDING THE RIGHTS TO RECEIVE A DIVIDEND, TO PARTICIPATE IN CAPITAL DISTRIBUTIONS AND THE RIGHT TO PARTICIPATE IN A DISTRIBUTION UPON THE WINDING UP OF THE COMPANY. THE SHARES DO NOT CONFER ANY RIGHTS OF REDEMPTION.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	13293396
		<i>Total aggregate nominal value</i>	13293396

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/11/2009 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:

13293396 ORDINARY Shares held as at 27/11/2009

Name:

LRN GROUP LIMITED

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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