



Annual Return

Company Name: **ENVIRONMENTAL FUELS LTD**

Company Number: **04165107**



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Company Name: **ENVIRONMENTAL FUELS LTD**

Company Number: **04165107**

Date of this return: **21/02/2016**

Sic Codes: **74990**

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

Situation of **20 CEDAR GROVE AMERSHAM BUCKINGHAMSHIRE**

Registered Office: **HP7 9BG**

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **MR GRAHAM CHRISTOPHER**
Surname: **RALPH**
Service Address: **REDWINGS PARK VIEW ROAD PINNER
HA5 3YF**

Company Director 1

Type: **Person**
Full Forename(s): **MR. JOHN ANTHONY**
Surname: **TAYLOR**
Service Address: **20 CEDAR GROVE AMERSHAM
HP7 9BG**

Country/State **ENGLAND**

Usually Resident:

Date of Birth: ****/11/1948**

Nationality: **BRITISH**

Occupation: **COMPANY
DIRECTOR**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	124200
Currency:	GBP	Aggregate nominal value:	12420

Prescribed particulars

EACH ORDINARY SHARE RANKS PARI PASU WITH EACH OTHER ORDINARY SHARE. EACH SHAREHOLDER OF AN ORDINARY SHARE IS ENTITLED TO ONE VOTE ON THE BASIS OF ONE VOTE FOR EVERY ORDINARY SHARE HELD.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	124200
		Total aggregate nominal value:	12420
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 21st February 2016 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: **64000 ORDINARY shares held as at the date of this return**
Name: **JOHN TAYLOR**

Shareholding 2: **1000 ORDINARY shares held as at the date of this return**
Name: **SHERIDAN M TAYLOR**

Shareholding 3: **500 ORDINARY shares held as at the date of this return**
Name: **PAUL HANDOVER**

Shareholding 4: **500 ORDINARY shares held as at the date of this return**
Name: **ELIZABETH HANDOVER**

Shareholding 5: **2000 ORDINARY shares held as at the date of this return**
Name: **KEITH MONTAGUE**

Shareholding 6: **2500 ORDINARY shares held as at the date of this return**
Name: **STEVE JEROME**

Shareholding 7: **1500 ORDINARY shares held as at the date of this return**
Name: **ISABEL HALL**

Shareholding 8: **2500 ORDINARY shares held as at the date of this return**
Name: **BRIAN GRIFFITHS**

Shareholding 9: **9935 ORDINARY shares held as at the date of this return**
Name: **VINCENT HUTCHISON**

Shareholding 10: **14405 ORDINARY shares held as at the date of this return**
Name: **PETER MCCARTHY**

Shareholding 11: **19372 ORDINARY shares held as at the date of this return**
Name: **SIMON BOWEN**

Shareholding 12: **2988 ORDINARY shares held as at the date of this return**
Name: **WILLIAM ALLISON**

Shareholding 13: **1000 ORDINARY shares held as at the date of this return**
Name: **COLIN SPILLER**

Shareholding 14: **2000 ORDINARY shares held as at the date of this return**
Name: **RICHARD MAUGHAM**

Authorisation

Authenticated

This form was authorised by one of the following:

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

