



Companies House

AR01 (ef)

Annual Return



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Company Name: **ENVIRONMENTAL FUELS LTD**

Company Number: **04165107**

Date of this return: **21/02/2015**

SIC codes: **46719**

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

Situation of Registered Office: **20 CEDAR GROVE
AMERSHAM
BUCKINGHAMSHIRE
HP7 9BG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR GRAHAM CHRISTOPHER**

Surname: **RALPH**

Former names:

Service Address: **REDWINGS PARK VIEW ROAD
PINNER
MIDDLESEX
HA5 3YF**

Company Director **1**

Type: **Person**

Full forename(s): **MR. JOHN ANTHONY**

Surname: **TAYLOR**

Former names:

Service Address: **20 CEDAR GROVE
AMERSHAM
BUCKINGHAMSHIRE
HP7 9BG**

Country/State Usually Resident: **ENGLAND**

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

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	123200
		<i>Aggregate nominal value</i>	12320
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.3
		<i>Amount unpaid per share</i>	0

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.

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	10
		<i>Amount unpaid per share</i>	0

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)

<i>Currency</i>	GBP	<i>Total number of shares</i>	124200
		<i>Total aggregate nominal value</i>	12420

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/02/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the 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

<i>Name:</i>	PAUL HANOVER
<i>Shareholding 4</i> <i>Name:</i>	: 500 ORDINARY shares held as at the date of this return ELIZABETH HANOVER
<i>Shareholding 5</i> <i>Name:</i>	: 2000 ORDINARY shares held as at the date of this return KEITH MONTAGUE
<i>Shareholding 6</i> <i>Name:</i>	: 2500 ORDINARY shares held as at the date of this return STEVE JEROME
<i>Shareholding 7</i> <i>Name:</i>	: 1500 ORDINARY shares held as at the date of this return ISABEL HALL
<i>Shareholding 8</i> <i>Name:</i>	: 2500 ORDINARY shares held as at the date of this return BRIAN GRIFFITHS
<i>Shareholding 9</i> <i>Name:</i>	: 9935 ORDINARY shares held as at the date of this return VINCENT HUTCHISON
<i>Shareholding 10</i> <i>Name:</i>	: 14405 ORDINARY shares held as at the date of this return PETER MCCARTHY
<i>Shareholding 11</i> <i>Name:</i>	: 19372 ORDINARY shares held as at the date of this return SIMON BOWEN
<i>Shareholding 12</i> <i>Name:</i>	: 2988 ORDINARY shares held as at the date of this return WILLIAM ALLISON
<i>Shareholding 13</i> <i>Name:</i>	: 1000 ORDINARY shares held as at the date of this return COLIN SPILLER
<i>Shareholding 14</i> <i>Name:</i>	: 2000 ORDINARY shares held as at the date of this return 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.