

363a_(ef)

Annual Return

Company Name:

FUELLING SERVICES LIMITED

Company Number:

04316957

Received for filing in Electronic Format on the: 05/11/2007



Company Details

Period Ending: 05/11/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes 9305

-

Registered Office: Address:

Register of

Members Address:

At Registered Office

Register of Debenture Holders Address:

Not Applicable

18 LOMBARD STREET STOURPORT WORCESTERSHIRE

DY13 8DT

Details of Officers of the Company

Company Secretary:

Name: TRACEY JANE LLOYD

Address:

8 FOWLER PLACE

STOURPORT

WORCESTERSHIRE DY13 8AY

Director 1:

Name: **PETER GEORGE**

Address:

6 AVON DRIVE

ECKINGTON

Date of Birth: 27/04/1955

PERSHORE

Nationality: BRITISH

WORCESTERSHIRE WR10 3BU

Occupation: COMPANY DIRECTOR

FREDERICK BRIDGLAND

Director 2:

Name: TRACEY JANE LLOYD Address: 8 FOWLER PLACE

Date of Birth: 19/10/1969 STOURPORT

Nationality: BRITISH WORCESTERSHIRE DY13 8AY

Occupation: COMPANY DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 20000 GBP20000

TOTALS 20000 GBP20000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/11/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

8000 ORDINARY Shares held as at 05/11/2007

Name: PETER GEORGE FREDERICK

Address: 6 AVON DRIVE

ECKINGTON PERSHORE

WORCESTERSHIRE WR10 3BU

Shareholding 2:

5000 ORDINARY Shares held as at 05/11/2007

Name: TRACEY JANE LLOYD

Address: 8 FOWLER PLACE

STOURPORT

WORCESTERSHIRE DY13 8AY

Shareholding 3:

7000 ORDINARY Shares held as at 05/11/2007

Name: STANHARR LIMITED

Address: SUMMER HILL

CROWTON NORTHWICH

CHESHIRE CW8 2TW

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 05/11/2007 Authenticated: Yes (E/W)