



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **FUELLING SERVICES LIMITED**

Company Number: **04316957**

Date of this return: **05/11/2011**

SIC codes: **46120**

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

Situation of Registered Office: **EUROCARD CENTRE HERALD PARK, HERALD DRIVE
CREWE
CHESHIRE
CW1 6EG**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR PAUL**

Surname: **RATCLIFFE**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**

Full forename(s): **MR TIMOTHY CHARLES MAXWELL**

Surname: **SHEPHERD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **25/02/1967**

Nationality: **BRITISH**

Occupation: **SALES DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	20000
		<i>Aggregate nominal value</i>	20000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20000
		<i>Total aggregate nominal value</i>	20000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/11/2011 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 : **0 ORDINARY shares held as at the date of this return**
8000 shares transferred on 2011-02-28

Name: **PETER GEORGE FREDERICK**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
5000 shares transferred on 2011-02-28

Name: **TRACEY JANE LLOYD**

Shareholding 3 : **7000 ORDINARY shares held as at the date of this return**
Name: **STANHARR LIMITED**

Shareholding 4 : **1000 ORDINARY shares held as at the date of this return**
Name: **HELEN GOLDSTEIN**

Shareholding 5 : **1000 ORDINARY shares held as at the date of this return**
Name: **STEVE GENT**

Shareholding 6 : **11000 ORDINARY shares held as at the date of this return**

Name:

EUROPEAN FUEL CARD GROUP LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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