



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **27/11/2013**

Company Name: **FUELLING SERVICES LIMITED**

Company Number: **04316957**

Date of this return: **05/11/2013**

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 Director 1

Type: **Person**
Full forename(s): **MR RICHARD CHARLES**

Surname: **ARMSTRONG**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/12/1973** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR WILLIAM STANLEY**

Surname: **HOLMES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/07/1962** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR ROY ALFRED**

Surname: **SCIORTINO**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/04/1958** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	29267
		<i>Aggregate nominal value</i>	29267
<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>	29267
		<i>Total aggregate nominal value</i>	29267

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/11/2013 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
7000 shares transferred on 2013-03-31

Name: STANHARR LIMITED

Shareholding 2 : 0 ORDINARY shares held as at the date of this return
1000 shares transferred on 2013-03-31

Name: HELEN GOLDSTEIN

Shareholding 3 : 0 ORDINARY shares held as at the date of this return
1278 shares transferred on 2013-03-31

Name: STEVE GENT

Shareholding 4 : 0 ORDINARY shares held as at the date of this return
12854 shares transferred on 2013-03-31

Name: EUROPEAN FUEL CARD GROUP LIMITED

Shareholding 5 : 0 ORDINARY shares held as at the date of this return
185 shares transferred on 2013-03-31

Name: TOM PICKLES

Shareholding 6 : 0 ORDINARY shares held as at the date of this return
278 shares transferred on 2013-03-31

Name: MICHAEL GOLDSTEIN

Shareholding 7 : 0 ORDINARY shares held as at the date of this return
1946 shares transferred on 2013-03-31

Name: ROY SCIORTINO

Shareholding 8 : 0 ORDINARY shares held as at the date of this return
1946 shares transferred on 2013-03-31

Name: WILLIAM HOLMES

Shareholding 9 : 0 ORDINARY shares held as at the date of this return
463 shares transferred on 2013-03-31

Name: MICHAEL WILLIAMS

Shareholding 10 : 0 ORDINARY shares held as at the date of this return
2317 shares transferred on 2013-03-31

Name: RICHARD WILLIAMS

Shareholding 11 : 0 ORDINARY shares held as at the date of this return
9413 shares transferred on 2013-03-31

Name: RADIUS PAYMENT SOLUTIONS LIMITED

Shareholding 12 : 29267 ORDINARY shares held as at the date of this return
Name: UK FUELS 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.