



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X15SRD1L**

*Company Name:* **FUEL SPORT LIMITED**

*Company Number:* **04942687**

*Date of this return:* **24/10/2011**

*SIC codes:* **47910**

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

*Situation of Registered Office:* **UNIT 10 STAPLEY MANOR FARM  
LONG LANE ODIHAM  
HOOK  
HAMPSHIRE  
ENGLAND  
RG29 1JE**

**Officers of the company**

## *Company Secretary* 1

*Type:* **Person**  
*Full forename(s):* ANNA BARBARA

*Surname:* DESANGES

*Former names:* TIETIANIEC

*Service Address recorded as Company's registered office*

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## *Company Director* 1

*Type:* **Person**  
*Full forename(s):* MR GERALD MAX

*Surname:* COOK

*Former names:*

*Service Address:* HEATHLEIGH CRICKET GREEN  
HARTLEY WINTNEY  
HAMPSHIRE  
UNITED KINGDOM  
RG27 8PG

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* 21/01/1965 *Nationality:* AMERICAN  
*Occupation:* DIRECTOR

*Company Director*    2

*Type:*                                **Person**  
*Full forename(s):*                **MS ANNA BARBARA**

*Surname:*                         **DESANGES**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **16/09/1969**                                *Nationality:*    **BRITISH**

*Occupation:*     **SALES DIRECTOR**

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## Statement of Capital (Share Capital)

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

*Prescribed particulars*

**A. FULL VOTING RIGHTS B. ELIGIBLE FOR DIVIDEND PARTICIPATION**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/10/2011 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* : **49 ORDINARY shares held as at the date of this return**  
*Name:* **GMC ENTERPRISES LIMITED**

*Shareholding 2* : **51 ORDINARY shares held as at the date of this return**  
*Name:* **GMC ENTERPRISES 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.