



*Companies House*

— for the record —

**363a**<sub>(ef)</sub>

**Annual Return**



**XG3ZCDOS**

*Received for filing in Electronic Format on the: 29/09/2009*

*Company Name:* **FILLING STATION LIMITED**

*Company Number:* **05211736**

---

### *Company Details*

*Period Ending:* **23/08/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**5010 Sale of motor vehicles**

*Registered Office  
Address:*

**225 LONDON ROAD  
BURGESS HILL  
WEST SUSSEX  
UNITED KINGDOM  
RH15 9QU**

*Register of  
Members Address:*

**225 LONDON ROAD  
BURGESS HILL  
WEST SUSSEX  
UNITED KINGDOM  
RH15 9QU**

*Register of Debenture  
Holders Address:*

**225 LONDON ROAD  
BURGESS HILL  
WEST SUSSEX  
UNITED KINGDOM  
RH15 9QU**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **PETER LAWSON & CO.  
LIMITED**

*Address:* **225 LONDON ROAD  
BURGESS HILL  
WEST SUSSEX  
UNITED KINGDOM  
RH15 9QU**

---

*Director 1 :*

*Name:* **MR. DOMINIC MICHAEL  
SMITH**

*Address:* **4 MILL CLOSE  
BURGESS HILL  
WEST SUSSEX  
UNITED KINGDOM  
RH15 8GD**

*Date of Birth:* **18/02/1970**    *Nationality:* **British**

*Occupation:* **COMPANY DIRECTOR**

---

## *Share Capital*

*Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>1</b>	<b>GBP1</b>
<i>TOTALS</i>	<b>1</b>	<b>GBP1.000</b>

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**1 ORDINARY Shares held as at 23/08/2009**

*Name:*

**DOMINIC MICHAEL SMITH**

*Address:*

---

*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **29/09/2009**

*Authenticated:* **Yes (E/W)**