



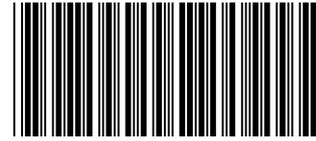
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Companies House
— for the record —

Annual Return

Company Name: V-FUELS LIMITED

Company Number: 05402305



XEH90EU9

Received for filing in Electronic Format on the: 24/04/2006

Company Details

Period Ending: 23/03/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
5151

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

MILL FARM HOUSE
MIDDLETON ON LEVEN
YARM
NORTH YORKSHIRE
TS15 0JX

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: ENDEAVOUR SECRETARY LTD

Address: WESTMINSTER,
ST MARKS COURT, THORNABY
STOCKTON-ON-TEES TS17 6QP

2nd Company Secretary:

Name: MARTIN REID

Address: 12 SISTERS AVENUE
BATTERSEA
LONDON SW11 5SG

Director 1:

Name: **DANIEL JOHN CROSS** *Address:* **139 DOULTON CLOSE**
Date of Birth: **19/02/1964** **CHURCH LANGLEY**
Nationality: **BRITISH** **HARLOW**
Occupation: **MANAGING DIRECTOR** **ESSEX CM17 9RL**

Director 2:

Name: **STEPHEN DAVIS** *Address:* **PARK HOUSE**
Date of Birth: **07/05/1966** **GUISBOROUGH LANE**
Nationality: **BRITISH** **SKELTON**
Occupation: **DIRECTOR** **CLEVELAND TS12 2HL**

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>
ORDINARY	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/03/2006, 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 23/03/2006

Name: **DANIEL CROSS**
Address: **139 DOULTON CLOSE**
CHURCH LANGLEY
HARLOW
ESSEX
UNITED KINGDOM CM17 9RL

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **24/04/2006** *Authenticated:* **Yes (E/W)**
