



Companies House

AR01 (ef)

Annual Return



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Company Name: **Henry Edwards & Co (Fuels) Limited**

Company Number: **05532892**

Date of this return: **09/08/2014**

SIC codes: **74990**

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

Situation of Registered Office: **SEVERN HOUSE SANDY LANE INDUSTRIAL ESTATE
STOURPORT ON SEVERN
WORCESTERSHIRE
UNITED KINGDOM
DY13 9QB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS HELEN LOUISE**

Surname: **NEEDHAM**

Former names:

Service Address: **THE GARDEN HOUSE BROOME LANE
CLENT
STOURBRIDGE
WEST MIDLANDS
UNITED KINGDOM
DY9 0HH**

Company Director **1**

Type: **Person**

Full forename(s): **MR JAMES DAVID**

Surname: **CALLOW**

Former names:

Service Address: **BROOME FARM BROOME
CLENT
STOURBRIDGE
WEST MIDLANDS
UNITED KINGDOM
DY9 0HD**

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

Date of Birth: **01/09/1939** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/08/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **JAMES DAVID CALLOW**

Authorisation

Authenticated

This form was authorised by one of the following:

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