



*Companies House*  
— for the record —

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

**Annual Return**



**XE5BW1G4**

*Received for filing in Electronic Format on the: 16/07/2008*

*Company Name:*     **ROCFUEL LIMITED**

*Company Number:*   **06281859**

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### *Company Details*

*Period Ending:* **15/06/2008**

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

*Principal Business Activities:*

*SIC codes:*

**5112**

**5151**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**WEST TERRACE ESH  
WINNING  
DURHAM  
COUNTY DURHAM  
DH7 9PT**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **STEPHEN NIGEL MACQUARRIE** *Address:* **9 AYKLEY VALE  
AYKLEY HEADS  
DURHAM CITY  
COUNTY DURHAM  
DH1 5WA**

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*Director 1 :*

*Name:* **STEVEN LESLIE ANSON** *Address:* **23 LINDEN COURT  
ROTHWELL  
LEEDS  
WEST YORKSHIRE  
LS26 0GF**

*Date of Birth:* **10/07/1965** *Nationality:* **BRITISH** *Occupation:* **COMPANY DIRECTOR**

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*Director 2 :*

*Name:* **ROBERT JAMES KENNEDY** *Address:* **1 SAXON COURT  
BESSACARR  
DONCASTER  
SOUTH YORKSHIRE  
DN4 6FF**

*Date of Birth:* **28/02/1952** *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>1000</b>	<b>GBP1000</b>
<i>TOTALS</i>		
	<b>1000</b>	<b>GBP1000</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**500 ORDINARY Shares held as at 15/06/2008**

*Name:* **HARGREAVES (UK) LIMITED**  
*Address:* **PHOENIX HOUSE ESH WINNING INDUSTRIAL ESTATE  
ESH WINNING  
DURHAM  
UNITED KINGDOM  
DH7 9PT**

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#### Shareholding 2:

**500 ORDINARY Shares held as at 15/06/2008**

*Name:* **ROBERT JAMES KENNEDY**  
*Address:* **1 SAXON COURT  
BESSACARR  
DONCASTER  
SOUTH YORKSHIRE  
UNITED KINGDOM  
DN4 6FF**

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **16/07/2008**

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