



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the **02/07/2010**

XP3UXLCD

<i>Company Name</i>	<b>ROCFUEL LIMITED</b>
<i>Company Number</i>	<b>06281859</b>
<i>Date of this return</i>	<b>15/06/2010</b>
<i>SIC codes</i>	<b>5112 5151</b>
<i>Company Type</i>	<b>Private company limited by shares</b>
<i>Situation of Registered Office</i>	<b>WEST TERRACE ESH WINNING DURHAM COUNTY DURHAM DH7 9PT</b>

**Officers of the company**

*Company Secretary* **1**

<i>Type</i>	<b>Person</b>
<i>Full forename(s)</i>	<b>MR STEPHEN NIGEL</b>
<i>Surname</i>	<b>MACQUARRIE</b>
<i>Former names</i>	
<i>Service Address recorded as Company's registered office</i>	

**RE-SCAN**

*Company Director*     **1**

*Type*                                **Person**

*Full forename(s).*                **MR STEVEN LESLIE**

*Surname.*                            **ANSON**

*Former names.*

*Service Address recorded as Company's registered office*

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

*Date of Birth*    **10/07/1965**                                *Nationality.*    **BRITISH**

*Occupation*    **COMPANY DIRECTOR**

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*Company Director*     **2**

*Type*                                **Person**

*Full forename(s)*                **MR GORDON FRANK COLENZO**

*Surname*                            **BANHAM**

*Former names*

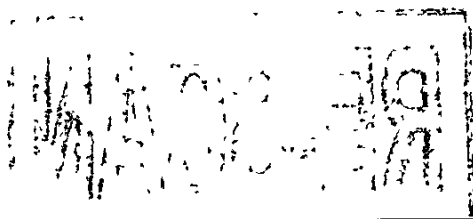
*Service Address recorded as Company's registered office*

*Country/State Usually Resident*    **ENGLAND**

*Date of Birth.*    **20/06/1964**                                *Nationality*    **BRITISH**

*Occupation*    **COMPANY DIRECTOR**

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*Company Director*     **3**

*Type*                                 **Person**

*Full forename(s)*                 **MR IAIN DUNCAN**

*Surname*                            **COCKBURN**

*Former names*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident*   **ENGLAND**

*Date of Birth.*   **08/03/1965**

*Nationality.*   **BRITISH**

*Occupation*     **DIRECTOR**

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*Company Director*     **4**

*Type*                                 **Person**

*Full forename(s)*                 **MR ROBERT JAMES**

*Surname*                            **KENNEDY**

*Former names*

*Service Address recorded as Company's registered office*

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

*Date of Birth.*   **28/02/1952**

*Nationality.*   **BRITISH**

*Occupation*     **COMPANY DIRECTOR**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</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>
<i>Prescribed particulars</i>	SHARES HAVE THE RIGHTS AND ARE SUBJECT TO THE RESTRICTIONS SET OUT IN THE ARTICLES OF ASSOCIATION OF THE COMPANY.		

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/06/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding*    **1**

**501 ORDINARY Shares held as at 15/06/2010**

*Name*                    **HARGREAVES (UK) LIMITED**

*Address.*

*Shareholding* 2

**499 ORDINARY Shares held as at 15/06/2010**

*Name* **ROBERT JAMES KENNEDY**

*Address*

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*Authorisation*

*Authenticated*

*This form was authorised by one of the following.*

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



*Companies House*

— for the record —

**COMPANY NAME:** ROCFUEL LIMITED

**COMPANY NUMBER:** 06281859

A Second Filed AR01 was registered on 03/08/2012