



Companies House

AR01 (ef)

Annual Return



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Company Name: **FUEL FOR KIDS LIMITED**

Company Number: **06353135**

Date of this return: **13/09/2015**

SIC codes: **47290**

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

Situation of Registered Office: **90 HIGH HOLBORN
LONDON
WC1V 6XX**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **OLSWANG COSEC LIMITED**

*Registered or
principal address:* **90 HIGH HOLBORN
LONDON
WC1V 6XX**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **04051235**

Company Director **1**

Type: **Person**

Full forename(s): **MR CHRISTOPHER NIGEL**

Surname: **BANKS**

Former names:

Service Address: **MARLEY BLUE CEDARS
FAIRMILE LANE
COBHAM
SURREY
KT11 2BW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/09/1959** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ON A SHOW HANDS EVERY MEMBER WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE, NOT BEING HIMSELF A MEMBER ENTITLED TO VOTE, SHALL HAVE ONE VOTE, AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE PER EVERY SHARE OF WHICH HE IS THE HOLDER.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/09/2015 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 : 100 ORDINARY shares held as at the date of this return
Name: CHRISTOPHER NIGEL BANKS

Authorisation

Authenticated

This form was authorised by one of the following:

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