



Companies House
— for the record —

AR01 (ef)

Annual Return



XQJQGLGD

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Company Name: **FUEL CELL SERVICE SOLUTIONS LIMITED**

Company Number: **06637208**

Date of this return: **03/07/2010**

SIC codes: **4011**

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

Situation of Registered Office: **WILTON CENTRE WILTON
REDCAR
CLEVELAND
TS10 4RF**

Officers of the company

Company Secretary **1**

Type: **Person**
Full forename(s): **MR NEVILLE PETER**
Surname: **HAMLIN**
Former names:
Service Address: **THE ARCHES**
 BOCKENFIELD
 FELTON
 NORTHUMBERLAND
 NE65 9QJ

Company Director **1**

Type: **Person**
Full forename(s): **MR NEVILLE PETER**
Surname: **HAMLIN**
Former names:
Service Address: **THE ARCHES**
 BOCKENFIELD
 FELTON
 NORTHUMBERLAND
 NE65 9QJ

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

Date of Birth: **18/01/1962** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director **2**

Type: **Person**
Full forename(s): **DR GRAHAM STEWART**
Surname: **HILLIER**
Former names:
Service Address: **14 ROTHBURY CLOSE**
 INGLEBY BARWICK
 STOCKTON ON TEES
 CLEVELAND
 TS17 0YR

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

Date of Birth: **14/11/1958** *Nationality:* **BRITISH**
Occupation: **TECHNOLOGY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR JOHN**
Surname: **THOMPSON**
Former names:
Service Address: **BATTERY HOUSE, BATTERY LANE**
 WILMSLOW
 SK9 5LT

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

Date of Birth: **02/11/1962** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	NONE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/07/2010 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

1 ORDINARY Shares held as at 03/07/2010

Name: **CELLSPACE ENERGY SYSTEMS LTD**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 03/07/2010

Name: **FUEL CELL SERVICES LTD**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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