



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **11/03/2016**

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Company Name: **ADVANCED FUEL TECHNOLOGIES UK LIMITED**

Company Number: **07179967**

Date of this return: **05/03/2016**

SIC codes: **72190**

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

Situation of Registered Office: **SHIPTON MILL LONG NEWNTON
TETBURY
GLOUCESTERSHIRE
GL8 8RP**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR DAVID CHARLES COLIN**

Surname: **LEWIS**

Former names:

Service Address: **SHIPTON MILL LONG NEWNTON
TETBURY
GLOUCESTERSHIRE
GL8 8RP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1953**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **JOHN RICHARD ARKWRIGHT**

Surname: **LISTER**

Former names:

Service Address: **SHIPTON MILL LONG NEWNTON
TETBURY
GLOUCESTERSHIRE
UNITED KINGDOM
GL8 8RP**

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

Date of Birth: ****/01/1954**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director **3**

Type: **Person**

Full forename(s): **CHRISTOPHER LEONARD**

Surname: **SMITH**

Former names:

Service Address: **SHIPTON MILL LONG NEWNTON
TETBURY
GLOUCESTERSHIRE
GL8 8RP**

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

Date of Birth: ****/09/1965**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	24
		<i>Aggregate nominal value</i>	24
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP.

Class of shares	PREFERENCE	<i>Number allotted</i>	49995
		<i>Aggregate nominal value</i>	49995
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NONE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50019
		<i>Total aggregate nominal value</i>	50019

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/03/2016 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

<i>Shareholding 1</i>	: 8 ORDINARY shares held as at the date of this return
<i>Name:</i>	COINSTONE LIMITED
<i>Shareholding 2</i>	: 8 ORDINARY shares held as at the date of this return
<i>Name:</i>	DAVID LEWIS
<i>Shareholding 3</i>	: 8 ORDINARY shares held as at the date of this return
<i>Name:</i>	CHRIS SMITH
<i>Shareholding 4</i>	: 38885 PREFERENCE shares held as at the date of this return
<i>Name:</i>	COINSTONE LIMITED
<i>Shareholding 5</i>	: 5555 PREFERENCE shares held as at the date of this return
<i>Name:</i>	DAVID LEWIS
<i>Shareholding 6</i>	: 5555 PREFERENCE shares held as at the date of this return
<i>Name:</i>	CHRIS SMITH

Authorisation

Authenticated

This form was authorised by one of the following:

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