



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **28/10/2014**

X3JGSEP6

Company Name: **FORECOURT FUELLING SOLUTIONS UK LIMITED**

Company Number: **07387768**

Date of this return: **27/09/2014**

SIC codes: **47300**

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

Situation of Registered Office: **5 WILLIS WAY
POOLE
DORSET
BH15 3SS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ANDREW JOHN**

Surname: **READ**

Former names:

Service Address: **5 WILLIS WAY
POOLE
DORSET
UNITED KINGDOM
BH15 3SS**

Company Director ***1***

Type: **Person**
Full forename(s): **MR ADRIAN**

Surname: **EVRIPIDES**

Former names:

Service Address: **5 WILLIS WAY
POOLE
DORSET
UNITED KINGDOM
BH15 3SS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/09/1966** *Nationality:* **BRITISH**
Occupation: **NONE**

Company Director **2**

Type: **Person**

Full forename(s): **MR ANDREW JOHN**

Surname: **READ**

Former names:

Service Address: **5 WILLIS WAY
POOLE
DORSET
UNITED KINGDOM
BH15 3SS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/03/1959**

Nationality: **BRITISH**

Occupation: **NONE**

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

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	ORDINARY CLASS B	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO RECEIVE DIVIDENDS AND ANY OTHER DISTRIBUTIONS; THESE SHARES HAVE NO VOTING RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	101

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/09/2014 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 : 50 ORDINARY shares held as at the date of this return
Name: ADRIAN EVRIPIDES

Shareholding 2 : 50 ORDINARY shares held as at the date of this return
Name: ANDREW JOHN READ

Shareholding 3 : 50 ORDINARY CLASS B shares held as at the date of this return

Name: KAREN READ

Shareholding 4 : 50 ORDINARY CLASS B shares held as at the date of this return

Name: JOANNE EVRIPIDES

Authorisation

Authenticated

This form was authorised by one of the following:

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