



Companies House

**AR01** (ef)

**Annual Return**



X4HM2NKR

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*Company Name:* **NRG DIESEL LIMITED**

*Company Number:* **07393505**

*Date of this return:* **30/09/2015**

*SIC codes:* **46140**

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

*Situation of Registered Office:* **OAK HOUSE BUDWORTH RD  
ARLEY  
NORTHWICH  
CW9 6LR**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **JACQUELINE**

*Surname:* **BYRNE**

*Former names:*

*Service Address:* **OAK HOUSE BUDWORTH RD  
BUDWORTH RD  
NORTHWICH  
UNITED KINGDOM  
CW9 6LR**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MISS JACQUELINE**

*Surname:*                **BYRNE**

*Former names:*

*Service Address:*        **OAK HOUSE BUDWORTH RD  
ARLEY  
NORTHWICH  
UNITED KINGDOM  
CW9 6LR**

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

*Date of Birth:*    **11/02/1973**                      *Nationality:*    **BRITISH**

*Occupation:*    **HOUSE OWNER**

*Company Director* 2

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

*Surname:* **ORMROD**

*Former names:*

*Service Address:* **OAK HOUSE BUDWORTH RD  
ARLEY  
NORTHWICH  
UNITED KINGDOM  
CW9 6LR**

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

*Date of Birth:* **17/06/1968** *Nationality:* **BRITISH**  
*Occupation:* **ENGINEER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10</b>
		<i>Aggregate nominal value</i>	<b>10</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ALL SHARE HOLDERS ARE ENTITLED TO VOTE ON ALL RESOLUTIONS PUT TO THE VOTE DURING GENERAL MEETINGS. ALL SHARES ARE CONSIDERED EQUAL FOR VOTING PURPOSES. EACH SHARE HELD EQUATES TO ONE VOTE.**

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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>10</b>
		<i>Total aggregate nominal value</i>	<b>10</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2015 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* : **10 ORDINARY shares held as at the date of this return**  
*Name:* **JACQUELINE BYRNE**

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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.