



Companies House

**AR01** (ef)

**Annual Return**



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**X4ZCWO9D**

*Company Name:* **FUEL VENTURES LIMITED**

*Company Number:* **08820180**

*Date of this return:* **19/12/2015**

*SIC codes:* **64209**

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

*Situation of Registered Office:* **20-22 WENLOCK ROAD  
LONDON  
ENGLAND  
N1 7GU**

**Officers of the company**

## *Company Director* 1

Type: **Person**  
Full forename(s): **MR IAN ROY FAVILLE**

Surname: **BROWN**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **\*\*/07/1982** Nationality: **BRITISH**

Occupation: **OPERATIONAL DIRECTOR**

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## *Company Director* 2

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

Surname: **CAÑIVE**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **USA**

Date of Birth: **\*\*/12/1968** Nationality: **CANADIAN**

Occupation: **DIRECTOR**

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*Company Director*    **3**

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

Surname:                           **FRISCHENSCHLAGER**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **AUSTRIA**

*Date of Birth:*    **\*\*/05/1971**                                *Nationality:*   **AUSTRIAN**

*Occupation:*     **DIRECTOR**

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*Company Director*    **4**

Type:                                **Person**  
Full forename(s):                **MR MARK ALAN**

Surname:                           **PEARSON**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **\*\*/04/1980**                                *Nationality:*   **BRITISH**

*Occupation:*     **DIRECTOR**

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*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **MR PAUL**

*Surname:*                **ROUS**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **\*\*/12/1978**

*Nationality:*    **AUSTRALIAN**

*Occupation:*    **INVESTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3000</b>
		<i>Aggregate nominal value</i>	<b>30</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1286</b>
		<i>Aggregate nominal value</i>	<b>12.86</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>23.328149</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4286</b>
		<i>Total aggregate nominal value</i>	<b>42.86</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/12/2015 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* : 1000 ORDINARY shares held as at the date of this return  
*Name:* MARK ALAN PEARSON

*Shareholding 2* : 1000 ORDINARY shares held as at the date of this return  
*Name:* IAN ROY FAVILLE BROWN

*Shareholding 3* : 1000 ORDINARY shares held as at the date of this return

*Name:* PAUL ROUS

*Shareholding 4* : 1286 ORDINARY shares held as at the date of this return

*Name:* BARWICK MANAGEMENT HOLDING

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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.