



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **26/11/2015**

Company Name: **PETROLEUM FLEET SERVICES LIMITED**

Company Number: **09321871**

Date of this return: **21/11/2015**

SIC codes: **45200**

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

Situation of Registered Office: **PAR HOUSE WOODSTONE VILLAGE INDUSTRIAL ESTATE
FENCEHOUSES
HOUGHTON LE SPRING
TYNE AND WEAR
ENGLAND
DH4 6DU**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MRS LEANNE ROY**

Surname: **HARDY**

Former names:

Service Address: **35 ABERWICK DRIVE
CHESTER LE STREET
COUNTY DURHAM
ENGLAND
DH2 3TG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1978** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS CAROL**

Surname: **ROY-TOOLE**

Former names:

Service Address: **37 BRAMHALL DRIVE
WASHINGTON
TYNE AND WEAR
ENGLAND
NE38 9DE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1942** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

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

Surname: **ROY-TOOLE**

Former names:

Service Address: **37 BRAMHALL DRIVE**
 WASHINGTON
 TYNE AND WEAR
 ENGLAND
 NE38 9DE

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1943** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR SIMON ROY**

Surname: **TOOLE**

Former names:

Service Address: **10 LONG BURN DRIVE
CHESTER LE STREET
COUNTY DURHAM
ENGLAND
DH2 2XE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1972** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

ORDINARY SHARE WITH FULL VOTING RIGHTS, ENTITLED TO RECEIVE DIVIDENDS AND DISTRIBUTIONS UNDER ALL CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/11/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **PAR PETROLEUM LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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