



*Companies House*  
— for the record —

# LLAR01 (ef)

## Annual Return



Received for filing in Electronic Format on the: **31/01/2013**

**X2179NY9**

*LLP name in full:* **ELYSIAN FUELS 1 LLP**

*LLP Number:* **OC351408**

*Date of this return:* **11/01/2013**

*Company Type:* **Limited Liability Partnership**

*Situation of Registered Office:* **10 OLD BURLINGTON STREET  
LONDON  
W1S 3AG**

*LLP Member*                      ***I***  
*Type:*                                **Person**  
*Full forename(s):*                **MR RAFAEL**

*Surname:*                         **BENITEZ**

*Former names:*

*Service Address:*                **LINDISFARNE KINGS DRIVE  
CALDY  
WIRRAL  
MERSEYSIDE  
CH48 2JF**

**Appointment is for a Member**

*Country/State Usually Resident:*    **UNITED KINGDOM OF GREAT BRITAIN**

*Date of Birth:*    **16/04/1960**

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*LLP Member*                    **2**  
*Type:*                            **Person**  
*Full forename(s):*            **CARLO**

*Surname:*                      **CUDICINI**

*Former names:*

*Service Address:*            **14 JAY MEWS**  
                                      **LONDON**  
                                      **UNITED KINGDOM**  
                                      **SW7 2EP**

**Appointment is for a Member**

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

*Date of Birth:*   **06/09/1973**

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*LLP Member*                    **3**  
*Type:*                            **Person**  
*Full forename(s):*           **WILLIAM JOHN**

*Surname:*                      **HURLEY**

*Former names:*

*Service Address:*           **CHILLENDEEN HOUSE CHILLENDEEN**  
                                 **CANTERBURY**  
                                 **KENT**  
                                 **CT3 1PS**

**Appointment is for a Member**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **14/04/1964**

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*LLP Member*                      **4**  
*Type:*                                **Person**  
*Full forename(s):*                **MR MITCHEL ANDREW**

*Surname:*                         **LENSON**

*Former names:*

*Service Address:*                **OAKDENE 26 CAMLET WAY  
BARNET  
HERTFORDSHIRE  
EN4 0LJ**

**Appointment is for a Member**

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

*Date of Birth:*   **17/09/1954**

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*LLP Member*                      **5**  
*Type:*                                **Person**  
*Full forename(s):*                **MR RUPERT PEREGRINE AUSTIN**

*Surname:*                         **TYER**

*Former names:*

*Service Address:*                **TOMS HILL HOUSE  
TOMS HILL ALDBURY  
TRING  
HERTS  
UNITED KINGDOM  
HP23 5SD**

**Appointment is for a Member**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **17/01/1963**

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*LLP Member*                    **6**  
*Type:*                            **Person**  
*Full forename(s):*            **MARK JONATHAN**

*Surname:*                      **WARSHAW**

*Former names:*

*Service Address:*            **11 HOLYROOD COURT**  
                                      **3-5 GLOUCESTER AVENUE**  
                                      **LONDON**  
                                      **UNITED KINGDOM**  
                                      **NW1 7AE**

**Appointment is for a Member**

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

*Date of Birth:*   **20/12/1968**

*LLP Member*                      7

*Type:*                                      **Corporate**

*Name:*                                      **ELYSIAN FUELS 2009 NO. 1 LIMITED**

*Registered or  
principal address:*                      **10 OLD BURLINGTON STREET  
LONDON  
W1S 3AG**

*European Economic Area (EEA) LLP*

*Register Location:*                      **ENGLAND & WALES**

*Registration Number:*                      **07125055**

**Appointment is for a Member**

*Consented to Act: Y*                      *Date authorised:*                      *Authenticated:*

*LLP Member*                      8

*Type:*                                      **Corporate**

*Name:*                                      **FUTURE FUELS (MANAGEMENT SERVICES) LIMITED**

*Registered or  
principal address:*                      **10 OLD BURLINGTON STREET  
LONDON  
W1S 3AG**

*European Economic Area (EEA) LLP*

*Register Location:*                      **ENGLAND AND WALES**

*Registration Number:*                      **06495622**

**Appointment is for a Designated Member**

*Consented to Act: Y*                      *Date authorised:*                      *Authenticated:*

*LLP Member*                      **9**

*Type:*                                      **Corporate**

*Name:*                                      **FUTURE FUELS (PARTNERSHIP SERVICES) LIMITED**

*Registered or  
principal address:*                      **10 OLD BURLINGTON STREET  
LONDON  
W1S 3AG**

*European Economic Area (EEA) LLP*

*Register Location:*                      **ENGLAND AND WALES**

*Registration Number:*                      **06495624**

**Appointment is for a Designated Member**

*Consented to Act: Y*                      *Date authorised:*                      *Authenticated:*

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*Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Designated member, Judicial factor.