



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XET9DFPU

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*Company Name:* **FLEX FUELS ENERGY LIMITED**

*Company Number:* **06003328**

*Date of this return:* **20/11/2009**

*SIC codes:* **2466**

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

*Situation of Registered Office:* **14 SOUTH MOLTON STREET  
LONDON  
UNITED KINGDOM  
W1K 5QP**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **MS HELEN**

*Surname:* **WALLACE**

*Former names:*

*Service Address:* **16 CAE GARW  
DINAS POWYS  
SOUTH GLAMORGAN  
UNITED KINGDOM  
CF64 4UG**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **MR THOMAS ROBERT**

*Surname:* **BARR**

*Former names:*

*Service Address:* **46 CHOBHAM ROAD  
OTTERSHAW  
CHERTSEY  
SURREY  
KT16 0NN**

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

*Date of Birth:* **13/10/1959**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director*      **2**

*Type:*                      **Person**

*Full forename(s):*        **MR DAVID SPENCER**

*Surname:*                **MILLER**

*Former names:*

*Service Address:*        **BRYER COTTAGE HALLIFORD ROAD  
SUNBURY-ON-THAMES  
MIDDLESEX  
UNITED KINGDOM  
TW16 6DG**

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

*Date of Birth:*   **15/09/1959**                      *Nationality:*   **BRITISH**

*Occupation:*    **SALES DEVELOPMENT**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2000</b>
	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>200</b>
<i>Currency</i>		<i>Amount paid</i>	<b>0</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>NONE</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2000</b>
		<i>Total aggregate nominal value</i>	<b>200</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/11/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1:*

**2000 ORDINARY Shares held as at 20/11/2009**

*Name:* **FLEX FUELS ENERGY, INC**

*Address:*

## *Authorisation*

*Authenticated*

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

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