



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X227ECNT

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*Company Name:* **WESSEX ECO FUELS LTD**

*Company Number:* **06798004**

*Date of this return:* **21/01/2013**

*SIC codes:* **46900**

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

*Situation of Registered Office:* **CHALFONT COTTAGE UPPER CLATFORD  
ANDOVER  
HAMPSHIRE  
UNITED KINGDOM  
SP11 7QD**

**Officers of the company**

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **MR JOHN SIMON**

*Surname:*                                **BUTLER**

*Former names:*

*Service Address:*                        **CHALFONT COTTAGE  
UPPER CLATFORD  
ANDOVER  
HAMPSHIRE  
SP11 7QD**

*Country/State Usually Resident:*    **UNITED KINGDOM ( ENGLAND ) (GB-ENG)**

*Date of Birth:*    **19/08/1942**                                *Nationality:*    **BRITISH**

*Occupation:*    **CONSULTANT**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **MRS MARY CLAIRE**

*Surname:*                            **ST JOHN BUTLER**

*Former names:*

*Service Address:*                **CORNERWAYS THORNS BEACH  
BEAULIEU  
BROCKENHURST  
HAMPSHIRE  
UNITED KINGDOM  
SO42 7XN**

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

*Date of Birth:*    **26/10/1970**                                *Nationality:*    **BRITISH**  
*Occupation:*    **LAWYER**

*Company Director*    **3**

*Type:*                            **Person**

*Full forename(s):*            **MR PHILIP WILLIAM**

*Surname:*                      **SKEET**

*Former names:*

*Service Address:*            **ORCHARD COTTAGE ORCHARD COTTAGE  
UPPER CLATFORD  
ANDOVER  
HAMPSHIRE  
ENGLAND  
SP11 7QD**

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

*Date of Birth:*    **14/08/1944**                            *Nationality:*    **BRITISH**

*Occupation:*    **MEDIA CONSULTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>
<i>Prescribed particulars</i>			
<b>VOTING</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/01/2013 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* : **70 ORDINARY shares held as at the date of this return**  
*Name:* **JOHN SIMON BUTLER**

*Shareholding 2* : **30 ORDINARY shares held as at the date of this return**  
*Name:* **PHILIP WILLIAM SKEET**

## Authorisation

*Authenticated*

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

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