



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XPCKURHK

Received for filing in Electronic Format on the: **08/02/2011**

---

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

*Company Number:* **06798004**

*Date of this return:* **21/01/2011**

*SIC codes:* **5190**

*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**

*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:*                **6 PRINCEDALE ROAD  
LONDON  
UNITED KINGDOM  
W11 4NJ**

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

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

*Occupation:*    **LAWYER**

## 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 21/01/2011 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* : 100 ORDINARY shares held as at 2011-01-21  
*Name:* JOHN SIMON BUTLER

---

### *Authorisation*

*Authenticated*

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

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