



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X20MGK9T

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*Company Name:* **Elysian Fuels 2012 No.10 Limited**

*Company Number:* **07908135**

*Date of this return:* **12/01/2013**

*SIC codes:* **64205**

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

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

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **HEIDI**

*Surname:* **ELLISS**

*Former names:*

*Service Address:* **44A HALESWORTH ROAD  
LONDON  
UNITED KINGDOM  
SE13 7TN**

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## *Company Secretary 2*

*Type:* **Person**

*Full forename(s):* **SHILPA VIVEK**

*Surname:* **PARIHAR**

*Former names:*

*Service Address:* **28 PARKLAND ROAD  
WOODFORD GREEN  
LONDON  
ESSEX  
UNITED KINGDOM  
IG8 9AP**

*Company Director*    **1**

*Type:*                                **Person**

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

*Surname:*                           **LEVY**

*Former names:*

*Service Address:*                **FERRY HOUSE RIVERSIDE  
TWICKENHAM  
MIDDLESEX  
UNITED KINGDOM  
TW1 3DN**

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

*Date of Birth:*    **21/06/1969**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3962286</b>
		<i>Aggregate nominal value</i>	<b>3962286</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>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>3962286</b>
		<i>Total aggregate nominal value</i>	<b>3962286</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/01/2013 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* : 107000 ORDINARY shares held as at the date of this return  
*Name:* ALLTRUST SIPP LIMITED AND STEEN SIDENT-PEDERSEN

*Shareholding 2* : 270000 ORDINARY shares held as at the date of this return  
*Name:* ALLTRUST SIPP LIMITED AND XAVIER RUSH

*Shareholding 3* : 5200 ORDINARY shares held as at the date of this return  
*Name:* BRAND & DELIVER PRODUCTIONS LIMITED

*Shareholding 4* : 102410 ORDINARY shares held as at the date of this return  
*Name:* KATRINA MARIA BULLOCK

*Shareholding 5* : 50000 ORDINARY shares held as at the date of this return  
*Name:* CRESCENT TRUSTEES LIMITED - Y400252

*Shareholding 6* : 100000 ORDINARY shares held as at the date of this return  
*Name:* D A PHILLIPS AND CO LIMITED AND ALLA FEDOROVA AS TRUSTEES OF THE PREMIER TRUST RE: ALLA FEDOROVA

*Shareholding 7* : 50000 ORDINARY shares held as at the date of this return

*Name:* **D A PHILLIPS AND CO LIMITED AND AVINASH GOBINDRAM AS TRUSTEES OF THE PREMIER TRUST RE: AVINASH GOBINDRAM**

*Shareholding 8* : **200000 ORDINARY shares held as at the date of this return**  
*Name:* **FINSTEAD (HOXTON) LTD**

*Shareholding 9* : **692 ORDINARY shares held as at the date of this return**  
*Name:* **WILLIAM IMBROGNO**

*Shareholding 10* : **156768 ORDINARY shares held as at the date of this return**  
*Name:* **BENJAMIN JOHN PATRICK LYNCH**

*Shareholding 11* : **102410 ORDINARY shares held as at the date of this return**  
*Name:* **HARDEEP SINGH MINHAS**

*Shareholding 12* : **500000 ORDINARY shares held as at the date of this return**  
*Name:* **JASPAL SINGH MINHAS**

*Shareholding 13* : **11000 ORDINARY shares held as at the date of this return**  
*Name:* **PURI CHEMIST LIMITED**

*Shareholding 14* : **91500 ORDINARY shares held as at the date of this return**  
*Name:* **ROWANMOOR TRUSTEES LIMITED RE A PURI M0002450**

*Shareholding 15* : **50000 ORDINARY shares held as at the date of this return**  
*Name:* **ROWANMOOR TRUSTEES LIMITED RE ANTHONY MARSH M0002470**

*Shareholding 16* : **54000 ORDINARY shares held as at the date of this return**  
*Name:* **ROWANMOOR TRUSTEES LIMITED RE BATEMAN M0002467**

*Shareholding 17* : **97500 ORDINARY shares held as at the date of this return**  
*Name:* **ROWANMOOR TRUSTEES LIMITED RE D PURI M0002451**

*Shareholding 18* : **197400 ORDINARY shares held as at the date of this return**  
*Name:* **ROWANMOOR TRUSTEES LIMITED RE GALLOP M0002431**

*Shareholding 19* : **197400 ORDINARY shares held as at the date of this return**  
*Name:* **ROWANMOOR TRUSTEES LIMITED RE GALLOP M0002434**

*Shareholding 20* : **426506 ORDINARY shares held as at the date of this return**  
*Name:* **ROWANMOOR TRUSTEES LIMITED RE GIOVANELLI M0002230**

*Shareholding 21* : **47500 ORDINARY shares held as at the date of this return**  
*Name:* **ROWANMOOR TRUSTEES LIMITED RE IMBROGNO M0002318**

*Shareholding 22* : **60000 ORDINARY shares held as at the date of this return**

*Name:* ROWANMOOR TRUSTEES LIMITED RE MINHAS M0002463

*Shareholding 23* : 200000 ORDINARY shares held as at the date of this return

*Name:* ROWANMOOR TRUSTEES LIMITED RE OLDHAM M0002448

*Shareholding 24* : 100000 ORDINARY shares held as at the date of this return

*Name:* ROWANMOOR TRUSTEES LIMITED RE SCOTT M0002447

*Shareholding 25* : 2408 ORDINARY shares held as at the date of this return

*Name:* TOMOS SHANKLIN

*Shareholding 26* : 100000 ORDINARY shares held as at the date of this return

*Name:* ANTHONY CHRISTIAN SWINNEY

*Shareholding 27* : 77592 ORDINARY shares held as at the date of this return

*Name:* TOMOS SHANKLIN & JAMES SHANKLIN TRUSTEES OF SHANKS PROMOTIONS LTD EBT

*Shareholding 28* : 200000 ORDINARY shares held as at the date of this return

*Name:* TOR PENSION TRUSTEES LIMITED , VIJAY GHEDIA

*Shareholding 29* : 120000 ORDINARY shares held as at the date of this return

*Name:* TOR PENSION TRUSTEES LTD

*Shareholding 30* : 285000 ORDINARY shares held as at the date of this return

*Name:* TOR PENSION TRUSTEES LTD, SATYAN PALA

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### *Authorisation*

*Authenticated*

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

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