



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **UK DIESEL CARDS LIMITED**

Company Number: **SC379124**

Date of this return: **25/05/2011**

SIC codes: **7487**

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

Situation of Registered Office: **5 TAVISTOCK DRIVE
GLASGOW
UNITED KINGDOM
G43 2SJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR RICHARD CHARLES**

Surname: **ARMSTRONG**

Former names:

Service Address: **EURO CARD CENTRE HERALD PARK
HERALD DRIVE
CREWE
UNITED KINGDOM
CW1 6EG**

Company Director **1**

Type: **Person**
Full forename(s): **MR GARY**

Surname: **NICHOLL**

Former names:

Service Address: **39 FOYLE AVENUE
GREYSTEEL
CO DERRY
UNITED KINGDOM
BT47 3DY**

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

Date of Birth: **15/03/1955** *Nationality:* **IRISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR IAN ANDREW**

Surname: **WATSON**

Former names:

Service Address: **5 TAVISTOCK DRIVE
GLASGOW
UNITED KINGDOM
G43 2SJ**

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

Date of Birth: **20/12/1953** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/05/2011 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 : 30 ORDINARY shares held as at 2011-05-25
Name: IAN WATSON

Shareholding 2 : 30 ORDINARY shares held as at 2011-05-25
Name: GARY NICHOLL

Shareholding 3 : 30 ORDINARY shares held as at 2011-05-25
Name: WILLIAM HOLMES

Shareholding 4 : 10 ORDINARY shares held as at 2011-05-25
Name: STEPHEN WATSON

Authorisation

Authenticated

This form was authorised by one of the following:

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