

AR01 (ef)

Annual Return

12/12/2012



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Company Name: FUEL MATTERS LTD

Company Number: 06406183

Date of this return: 22/10/2012

SIC codes: **96090**

70229

Company Type: Private company limited by shares

Situation of Registered

Office:

1 BREWERY HOUSE

BROOK STREET WIVENHOE

COLCHESTER

ESSEX

UNITED KINGDOM

CO7 9DS

Officers of the company

Company Secretary Type:	1 Person
Full forename(s):	MS JACKIE
Surname:	DAVIES
Former names:	
Service Address:	45 PENTLANDS CLOSE MITCHAM SURREY CR4 1HW

Company Director 1

Type: Person

Full forename(s): VERONICA

Surname: ALEXANDER

Former names:

Service Address: BRAEMORE LODGE

CHOPPING KNIFE LANE

MARLBOROUGH

WILTS SN8 2AT

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 28/09/1964 Nationality: BRITISH

Occupation: CONSULTANT

Statement of Capital (Share Capital)

Class of shares Currency	ORDINARY GBP	Number allotted Aggregate nominal value Amount paid per share Amount unpaid per share	100 100 0 0
Prescribed partic	culars		
VOTING RIGHTS			

Statem	ent of Capita	l (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/10/2012 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 : 100 ORDINARY shares held as at the date of this return

Name: VERONICA ALEXANDER

Authorisation

Authenticated

This form was authorised by one of the following:

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