



Companies House
— for the record —

AR01 (ef)

Annual Return



XV8ERRYU

Received for filing in Electronic Format on the: **25/02/2011**

Company Name: **G. & M. FUELS LIMITED**

Company Number: **01063851**

Date of this return: **01/02/2011**

SIC codes: **5010**
5020
5112

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

Situation of Registered Office: **7 HIGH VIEW CLOSE**
HAMILTON OFFICE PARK
LEICESTER
UNITED KINGDOM
LE4 9LJ

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

7 HIGH VIEW CLOSE
HAMILTON OFFICE PARK
LEICESTER
LEICESTERSHIRE
LE4 9LJ

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **LORETTA DELILAH**

Surname: **MULLIGAN**

Former names:

Service Address: **7 BROWNS WAY
WHETSTONE
LEICESTER
LE8 6YP**

Company Director **1**

Type: **Person**

Full forename(s): **JOHN PATRICK MICHAEL**

Surname: **MULLIGAN**

Former names:

Service Address: **7 BROWNS WAY
SPRINGWELL FARM
WHETSTONE
LEICESTERSHIRE
LE8 6YP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/07/1957** *Nationality:* **BRITISH**

Occupation: **MECHANIC**

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

STANDARD FULL PARTICIPATING ORDINARY SHARES

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 01/02/2011 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 : 99 ORDINARY shares held as at 2011-02-01
Name: JOHN PATRICK MICHAEL MULLIGAN

Shareholding 2 : 1 ORDINARY shares held as at 2011-02-01
Name: LORETTA DELILAH MULLIGAN

Authorisation

Authenticated

This form was authorised by one of the following:

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