



Companies House

**AR01** (ef)

**Annual Return**



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**X3KEL29C**

*Company Name:* **THE UK FUEL CARDS ORGANISATION LTD.**

*Company Number:* **08255001**

*Date of this return:* **16/10/2014**

*SIC codes:* **64999**

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

*Situation of Registered Office:* **C/O C/O  
12 PRINCETHORPE ROAD  
LONDON  
GREATER LONDON  
SE26 4PF**

**Officers of the company**

*Company Director* 1

Type: **Person**  
Full forename(s): **MISS ELIZABETH**

Surname: **BROOKS**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **13/06/1980** Nationality: **BRITISH**

Occupation: **PR CONSULTANT**

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*Company Director* 2

Type: **Person**  
Full forename(s): **MR MICHAEL JAMES**

Surname: **BROOKS**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **04/04/1955** Nationality: **BRITISH**

Occupation: **RETIRED**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/10/2014 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **MICHAEL BROOKS**

*Shareholding 2* : **950 ORDINARY shares held as at the date of this return**  
*Name:* **RICHARD BROOKS**

## *Authorisation*

*Authenticated*

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

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