



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **ATOL FUEL LIMITED**

*Company Number:* **04641686**

*Date of this return:* **20/01/2011**

*SIC codes:* **5050**

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

*Situation of Registered Office:* **WESSEX HOUSE CADLAND ROAD  
HARDLEY, HYTHE  
SOUTHAMPTON  
UNITED KINGDOM  
SO45 3NY**

**Officers of the company**

## *Company Secretary 1*

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

Surname: **TYBINKOWSKI**

Former names:

Service Address: **7 SARACEN CLOSE  
PENNINGTON  
LYMINGTON  
HAMPSHIRE  
ENGLAND  
SO41 8AT**

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## *Company Director 1*

Type: **Person**  
Full forename(s): **DAVID RODNEY**

Surname: **FAIRCHILD**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **30/07/1959** Nationality: **BRITISH**

Occupation: **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR MARK EDWARD**

*Surname:* **HODGETTS**

*Former names:*

*Service Address:* **6 DUNNOCK CLOSE  
FERNDOWN  
DORSET  
BH22 9RA**

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

*Date of Birth:* **08/09/1961** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

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*Company Director*    **3**

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

*Surname:*                            **TYBINKOWSKI**

*Former names:*

*Service Address:*                **7 SARACEN CLOSE  
PENNINGTON  
LYMINGTON  
HAMPSHIRE  
ENGLAND  
SO41 8AT**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **30/11/1973**                                *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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*

ON A SHOW OF HANDS EVERY MEMBER PRESENT IN PERSON SHALL HAVE ONE VOTE, AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EACH SHARE OF WHICH HE IS A HOLDER. ON A POLL VOTES MAY BE GIVEN EITHER PERSONALLY OR BY PROXY. A PROXY NEED NOT BE A MEMBER OF THE COMPANY.

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/01/2011 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* : 100 ORDINARY shares held as at 2011-01-20  
*Name:* WESSEX PETROLEUM LIMITED

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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.