



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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

*Company Number:* **01063851**

*Date of this return:* **12/02/2010**

*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  
ENGLAND  
LE4 9LJ**

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*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)  
ERROR: Missing translation data in XML Image Template  
Register of debenture holders (section 743)

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### Officers of the company

*Company Secretary*    **1**

<i>Type:</i>	<b>Person</b>
<i>Full forename(s):</i>	<b>LORETTA DELILAH</b>
<i>Surname:</i>	<b>MULLIGAN</b>
<i>Former names:</i>	
<i>Service Address:</i>	<b>7 BROWNS WAY WHETSTONE LEICESTER LE8 6YP</b>

*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:*   **1957-07-30**                                *Nationality:*   **BRITISH**  
*Occupation:*    **MECHANIC**

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## Statement of Capital (Share Capital)

<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>
<i>Prescribed particulars</i>	<b>STANDARD FULL PARTICIPATING ORDINARY SHARES</b>		

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/02/2010 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 12/02/2010**

*Name:* **JOHN PATRICK MICHAEL MULLIGAN**

*Address:*

*Shareholding* : 2

**1 ORDINARY Shares held as at 12/02/2010**

*Name:* **LORETTA DELILAH MULLIGAN**

*Address:*

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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.