

363a (ef)

Annual Return



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Company Name: THE RENEWABLE FUEL COMPANY (UK) LTD

Company Number: 05664034

Company Details

Period Ending: 14/08/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

2051

Registered Office

Address:

Register of Members Address: Register of Debenture Holders Address:

UNIT 7B BARKING BUSINESS CENTRE 25 THAMES ROAD BARKING ESSEX IG11 0JP

Details of Officers of the Company

Director 1:

Name: CHARLES MAMO Address: 30 COLVIN GARDENS

WANSTEAD LONDON E11 2DD

Date of Birth: Nationality: Occupation:

19/07/1948 BRITISH ENGINEER

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY 50000 GBP50000

TOTALS

50000 GBP50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50000 ORDINARY Shares held as at 14/08/2008

Name: CHARLES MAMO

30 COLVIN GARDENS

Address: LONDON

E11 2DD

Authorisation

Authoriser Designation: director	Date Authorised: 21/08/2008	Authenticated: Yes (E/W)