



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **25/01/2011**

Company Name: **A H FUEL OILS LTD**

Company Number: **NI030281**

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

SIC codes: **7487**

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

Situation of Registered Office: **9A CLARE LANE
COOKSTOWN
CO TYRONE
BT80 8RJ**

Officers of the company

Company Secretary 1

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

Surname: **HUTCHINSON**

Former names:

Service Address: **5 MOUNTVIEW DRIVE
MONEYMORE
MAGHERAFELT
COUNTY LONDONDERRY
NORTHERN IRELAND
BT45 7GX**

Company Director 1

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

Surname: **HUTCHINSON**

Former names:

Service Address: **5 MOUNTVIEW DRIVE
MONEYMORE
MAGHERAFELT
COUNTY LONDONDERRY
NORTHERN IRELAND
BT45 7GX**

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

Date of Birth: **23/07/1969** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): RITA

Surname: HUTCHINSON

Former names:

Service Address: **5 BALLYLOUGHAN ROAD
MONEYMORE
MAGHERAFELT
CO LONDONDERRY
BT45 7YB**

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **19/12/1940**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF: VOTING RIGHTS - ONE VOTE FOR EACH SHARE; RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

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 12/12/2010 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 : 95 ORDINARY shares held as at 2010-12-12
Name: ANDREW HUTCHINSON

Shareholding 2 : 5 ORDINARY shares held as at 2010-12-12
Name: RITA HUTCHINSON

Authorisation

Authenticated

This form was authorised by one of the following:

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