



Companies House

**AR01** (ef)

**Annual Return**



X55RVWRU

Received for filing in Electronic Format on the: 27/04/2016

*Company Name:* AVOCET FUEL SYSTEMS PLC

*Company Number:* 09520380

*Date of this return:* 31/03/2016

*SIC codes:*  
64209  
35210  
20590

*Company Type:* Public limited company

*Situation of Registered Office:*  
25 PALACE STREET  
BERWICK-UPON-TWEED  
NORTHUMBERLAND  
UNITED KINGDOM  
TD15 1HN

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **EIRLYS LLOYD COMPANY SERVICES LTD**

*Registered or principal address:* **25 PALACE STREET  
BERWICK-UPON-TWEED  
NORTHUMBERLAND  
UNITED KINGDOM  
TD15 1HN**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND**  
*Registration Number:* **09786491**

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **MR MARTIN FRANK**

*Surname:* **FROST**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **GREAT BRITAIN**

*Date of Birth:* **\*\*/12/1947** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

*Company Director* 2

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

*Surname:* **JENNINGS**

*Former names:*

*Service Address:* **9 RUDBY LEA  
HUTTON RUDBY  
YARM  
CLEVELAND  
ENGLAND  
TS15 0JZ**

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

*Date of Birth:* **\*\*/11/1941** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>50000</b>
		<i>Aggregate nominal value</i>	<b>50000</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*

**FULL VOTING RIGHTS IN GENERAL MEETINGS OF THE COMPANY AND THE RIGHT TO SHARE IN THE PROFITS OF THE COMPANY BY WAY OF DIVIDEND AND IN THE EVENT OF LIQUIDATION OF THE COMPANY THE RIGHT TO A SHARE OF THE NET ASSETS DISTRIBUTED.**

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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>50000</b>
		<i>Total aggregate nominal value</i>	<b>50000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2016 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* : **50000 ORDINARY shares held as at the date of this return**  
*Name:* **AVOCET INFINITE PLC**

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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.