Companies House
— for the record —

AR01 (ef)

Annual Return

X22ZR04W

Received for filing in Electronic Format on the: **26/02/2013**

Company Name:	**P.R. Fleet Services Limited**
Company Number:	**01658752**
Date of this return:	**31/01/2013**
SIC codes:	**45190**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**3 HANBURY DRIVE LEYTONSTONE HOUSE LEYTONSTONE LONDON UNITED KINGDOM E11 1HR**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR PAUL JAMES**

Surname: **TAYLOR**

Former names:

Service Address: **39 STEELE ROAD**
LONDON
ENGLAND
NW10 7AR

Company Director *1*

Type: **Person**

Full forename(s): **MR CHRISTOPHER JASON**

Surname: **TAYLOR**

Former names:

Service Address: **39 STEELE ROAD**
LONDON
ENGLAND
NW10 7AR

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/02/1976** *Nationality:* **BRITISH**

Occupation: **OFFICE MANAGER**

Company Director *2*

Type: **Person**

Full forename(s): **MR JOHN PHILLIP**

Surname: **TAYLOR**

Former names:

Service Address: **39 STEELE ROAD**
LONDON
ENGLAND
NW10 7AR

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/07/1947** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MRS PATRICIA ANN**

Surname: **TAYLOR**

Former names:

Service Address: **39 STEELE ROAD**
LONDON
ENGLAND
NW10 7AR

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/08/1947** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MR PAUL JAMES**

Surname: **TAYLOR**

Former names:

Service Address: **39 STEELE ROAD**
LONDON
ENGLAND
NW10 7AR

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/06/1970** *Nationality:* **BRITISH**

Occupation: **COMPANY SECRETARY**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY A 1 GBP**	*Number allotted*	**5000**
		Aggregate nominal value	**5000**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars
FULLY VOTING

Class of shares	**ORDINARY B 1 GBP**	*Number allotted*	**9800**
		Aggregate nominal value	**9800**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars
FULLY VOTING

Class of shares	**ORDINARY C 1 GBP**	*Number allotted*	**5000**
		Aggregate nominal value	**5000**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars
FULLY VOTING

Class of shares	ORDINARY D 1 GBP	*Number allotted*	200
		Aggregate nominal value	200
Currency	GBP	*Amount paid per share*	1
		Amount unpaid per share	0

Prescribed particulars

FULLY VOTING

Statement of Capital (Totals)

Currency	GBP	*Total number of shares*	20000
		Total aggregate nominal value	20000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2013 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 : **5000 ORDINARY A 1 GBP shares held as at the date of this return**
Name: **MR JOHN PHILLIP TAYLOR**

Shareholding 2 : **9800 ORDINARY B 1 GBP shares held as at the date of this return**
Name: **MR JOHN PHILLIP TAYLOR**

Shareholding 3 : **5000 ORDINARY C 1 GBP shares held as at the date of this return**
Name: **MRS PATRICIA ANN TAYLOR**

Shareholding 4 : **200 ORDINARY D 1 GBP shares held as at the date of this return**
Name: **MR PAUL JAMES TAYLOR**

Authorisation

Authenticated

This form was authorised by one of the following:

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