



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **12/07/2011**

X67G7VRJ

Company Name: **Readfleet Limited**

Company Number: **02243440**

Date of this return: **30/06/2011**

SIC codes: **7222**

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

Situation of Registered Office: **REGENCY HOUSE 90/92 OTLEY ROAD
LEEDS
WEST YORKSHIRE
ENGLAND
LS6 4BA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **LAURIE THOMAS**

Surname: **KELLEHER**

Former names:

Service Address: **25 NEW DRIVE
WYCOMBE
BUCKINGHAMSHIRE
ENGLAND
HP13 6JS**

Company Director **1**

Type: **Person**
Full forename(s): **GERARD THOMAS**

Surname: **KELLEHER**

Former names:

Service Address: **4 DONNYBROOK HOUSE
TOTTERIDGE ROAD
HIGH WYCOMBE
BUCKINGHAMSHIRE
ENGLAND
HP13 6DS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/04/1959** *Nationality:* **BRITISH**
Occupation: **COMPUTER CONSULTANT**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
AS PER ARTICLES			

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 30/06/2011 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 2011-06-30
Name: G.T KELLEHER

Shareholding 2 : 1 ORDINARY shares held as at 2011-06-30
Name: LAURIE THOMAS KELLEHER

Authorisation

Authenticated

This form was authorised by one of the following:

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