



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* CONTROL FLEET MAINTENANCE LIMITED

*Company Number:* 02352766

*Date of this return:* 27/02/2015

*SIC codes:* 82990

*Company Type:* Private company limited by shares

*Situation of Registered Office:* LANCASTER HOUSE  
BLACKBURN STREET  
RADCLIFFE  
MANCHESTER  
M26 2JW

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **FOULKES**

*Former names:*

*Service Address:* **17 CHEVIOT CLOSE  
RAMSBOTTOM  
BURY  
LANCASHIRE  
BL0 9LL**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR PETER FRANCIS**

*Surname:*                           **WHITING**

*Former names:*

*Service Address:*                **5 MONTROSE AVENUE  
WOODSMOOR  
STOCKPORT  
CHESHIRE  
SK2 7DU**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **03/11/1935**                                *Nationality:*   **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>170000</b>
		<i>Aggregate nominal value</i>	<b>170000</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>
<i>Prescribed particulars</i>			
<b>ORDINARY</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>170000</b>
		<i>Total aggregate nominal value</i>	<b>170000</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/02/2015 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **VALDOR HOLDINGS LTD**

*Shareholding 2* : **169999 ORDINARY shares held as at the date of this return**  
*Name:* **ASSOCIATED CREDITS LTD**

## Authorisation

*Authenticated*

*This form was authorised by one of the following:*

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