



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CABFLEET LIMITED**

Company Number: **03146662**

Date of this return: **16/01/2011**

SIC codes: **7499**

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

Situation of Registered Office: **TURNBERRY HOUSE
1404-1410 HIGH ROAD
WHETSTONE
LONDON
N20 9BH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **RODNEY INGLETON**

Surname: **POWELL**

Former names:

Service Address: **100 THERESA GARDENS
WALTHAM CROSS
HERTFORDSHIRE
EN8 8EG**

Company Director ***I***

Type: **Person**
Full forename(s): **MR MICHAEL**

Surname: **GLASSMAN**

Former names:

Service Address: **2 BURNETT ROAD
ILFORD
ESSEX
IG6 2DA**

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

Date of Birth: **30/07/1963** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **RODNEY INGLETON**

Surname: **POWELL**

Former names:

Service Address: **100 THERESA GARDENS
WALTHAM CROSS
HERTFORDSHIRE
EN8 8EG**

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

Date of Birth: **08/04/1949** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/01/2011 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 : 1 ORDINARY shares held as at 2011-01-16
Name: MICHAEL GLASSMAN

Shareholding 2 : 1 ORDINARY shares held as at 2011-01-16
Name: RODNEY POWELL

Authorisation

Authenticated

This form was authorised by one of the following:

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