



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XYIYV87L**

*Received for filing in Electronic Format on the:* **16/03/2009**

*Company Name:* **FLEET RESCUE LTD**

*Company Number:* **03724231**

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### *Company Details*

*Period Ending:* **02/03/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7486**

**7487**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**8 LAKESIDE CALDER  
ISLAND WAY  
CALDER ISLAND  
WAKEFIELD  
WEST YORKSHIRE  
ENGLAND  
WF2 7AW**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MRS JILL HELEN KAY**

*Address:* **94 HUDDERSFIELD RD  
SHELLEY  
HUDDERSFIELD  
WEST YORKSHIRE  
ENGLAND  
HD8 8HE**

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*Director 1 :*

*Name:* **MR STEVEN KAY**

*Address:* **94 HUDDERSFIELD RD  
SHELLEY  
HUDDERSFIELD  
WEST YORKSHIRE  
HD8 8HE**

*Date of Birth:* **27/03/1961**    *Nationality:* **British**

*Occupation:* **DIRECTOR**

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## *Share Capital*

*Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>60</b>	<b>GBP60</b>
<i>TOTALS</i>		
	<b>60</b>	<b>GBP60</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**60 ORDINARY Shares held as at 02/03/2009**

*Name:*

**STEVEN KAY**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **16/03/2009**

*Authenticated:* **Yes (E/W)**