



Companies House
— for the record —

AR01 (ef)

Annual Return



X152TYLM

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Company Name: **FLEET RESCUE LTD**

Company Number: **03724231**

Date of this return: **02/03/2012**

SIC codes: **45200**

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

Situation of Registered Office: **8 LAKESIDE CALDER ISLAND WAY
CALDER ISLAND
WAKEFIELD
WEST YORKSHIRE
WF2 7AW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JILL HELEN**

Surname: **KAY**

Former names:

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

Company Director ***1***

Type: **Person**

Full forename(s): **MR STEVEN**

Surname: **KAY**

Former names:

Service Address: **94 HUDDERSFIELD ROAD
SHELLEY
HUDDERSFIELD
WEST YORKSHIRE
UNITED KINGDOM
HD8 8HE**

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

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

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	60
		<i>Aggregate nominal value</i>	60
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>			
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Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	60
		<i>Total aggregate nominal value</i>	60

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/03/2012 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 : **60 ORDINARY shares held as at the date of this return**
Name: **STEVEN KAY**

Authorisation

Authenticated

This form was authorised by one of the following:

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