



Companies House
— for the record —

AR01 (ef)

Annual Return



XM6EHJEH

Received for filing in Electronic Format on the: **23/04/2010**

Company Name: **FLEET RESCUE LTD**

Company Number: **03724231**

Date of this return: **02/03/2010**

SIC codes: **7486**
7487

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 **I**

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>	.		

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 02/03/2010 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

60 ORDINARY Shares held as at 02/03/2010

Name: **STEVEN KAY**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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