

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 27/04/2015

Company Name: IQ FLEET SOLUTIONS LIMITED

Company Number: 03757619

Date of this return: 22/04/2015

SIC codes: **45111**

Company Type: Private company limited by shares

Situation of Registered

Office:

C/O J & J MOTORS

CROSSHANDS BUSINESS PARK

LLANELLI

CARMARTHENSHIRE

SA14 6RB

Officers of the company

Company Secretary	1
Type: Full forename(s):	Person MRS JACQUELINE ANN
Surname:	PLIMMER
Former names:	GUNN

Service Address recorded as Company's registered office

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH SHARE HAS EQUAL VOTING RIGHTS; EQUAL RIGHTS TO DIVIDENDS; EQUAL RIGHTS TO CAPITAL DISTRIBUTIONS; NO REDEMPTION RIGHTS.

Statem	ent of Capita	(Totals)		
Currency	GBP	Total number of shares	2	
		Total aggregate nominal value	2	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/04/2015 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 2 ORDINARY shares held as at the date of this return

Name: JACQUELINE ANN PLIMMER

Shareholding 2 : 0 ORDINARY shares held as at the date of this return

1 shares transferred on 2015-01-27

Name: JOHN NORWOOD PLIMMER

Authorisation

Authenticated

This form was authorised by one of the following:

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