



Companies House

AR01 (ef)

Annual Return



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Company Name: **Fleetfind Limited**

Company Number: **04535425**

Date of this return: **13/09/2014**

SIC codes: **82990**

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

Situation of Registered Office: **701 STONEHOUSE PARK SPERRY WAY
STONEHOUSE
GLOUCESTERSHIRE
UNITED KINGDOM
GL10 3UT**

Officers of the company

Company Secretary 1

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

Surname: **GOLDING**

Former names:

Service Address: **7 GOOSELANDS CRUDWELL
MALMESBURY
WILTSHIRE
UNITED KINGDOM
SN16 9DD**

Company Director **1**

Type: **Person**
Full forename(s): **MR. PETER DAVID**

Surname: **GOLDING**

Former names:

Service Address: **7 GOOSELANDS CRUDWELL
MALMESBURY
WILTSHIRE
UNITED KINGDOM
SN16 9DD**

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

Date of Birth: **09/04/1961** *Nationality:* **BRITISH**
Occupation: **GARAGE PROPRIETOR**

Company Director 2

Type: **Person**

Full forename(s): **MR ANDREW WILLIAM**

Surname: **KIRBY**

Former names:

Service Address: **EASTCOURT FARM
MALMESBURY
WILTSHIRE
UNITED KINGDOM
SN16 9RZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/11/1964**

Nationality: **ENGLISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	999
		<i>Aggregate nominal value</i>	999
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL ORDINARY SHARES RANK EQUALLY IN TERMS OF VOTING RIGHTS. EACH SHARE CARRIES ONE VOTE.

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

Prescribed particulars

ALL ORDINARY SHARES RANK EQUALLY IN TERMS OF VOTING RIGHTS. EACH SHARE CARRIES ONE VOTE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/09/2014 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 : 999 ORDINARY shares held as at the date of this return
Name: PETER DAVID GOLDING

Shareholding 2 : 1 ORDINARY A shares held as at the date of this return
Name: ANDREW WILLIAM KIRBY

Authorisation

Authenticated

This form was authorised by one of the following:

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