



Companies House
— for the record —

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Annual Return

Company Name: JBS COMMERCIAL FLEET SERVICES LIMITED

Company Number: 04847511



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Company Details

Period Ending: 28/07/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
5020

Registered Office:
Address:

315 WATLING STREET
NUNEATON
WARWICKSHIRE
CV11 6BQ

Register of
Members Address:

5 STATION ROAD
HINCKLEY
LEICESTERSHIRE
UNITED KINGDOM
LE10 1AW

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: VICTORIA ERICA CARROLL

Address: 90 CLIFTON WAY
HINCKLEY
LEICESTERSHIRE LE10 0UZ

Director 1:

Name: IAN JOHN BRICKLEY
Date of Birth: 14/10/1974
Nationality: BRITISH
Occupation: COMMERCIAL VEHICLE
MECHANIC

Address: 90 CLIFTON WAY
HINCKLEY
LEICESTERSHIRE LE10 0UZ

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>
ORDINARY	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/07/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY Shares held as at 28/07/2006

Name: **J B S COMMERCIAL HOLDINGS LIMITED**

Address: **315 WATLING STREET
NUNEATON
WARWICKSHIRE CV11 6BQ**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **28/07/2006** *Authenticated:* **Yes (E/W)**