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Annual Return

Company Name:

JBS COMMERCIAL FLEET SERVICES LIMITED

Company Number:

04847511

Received for filing in Electronic Format on the: 31/07/2007

Company Details

Period Ending: 28/07/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes 5020

Registered Office: Register of Address:

Members Address:

5 STATION ROAD

Register of Debenture Holders Address:

315 WATLING STREET

HINCKLEY NUNEATON

WARWICKSHIRE **LEICESTERSHIRE**

LE10 1AW CV11 6BQ

Not Applicable

Details of Officers of the Company

Company Secretary:

VICTORIA ERICA CARROLL Address: Name: 90 CLIFTON WAY

HINCKLEY

LEICESTERSHIRE LE10 0UZ

Director 1:

Name: IAN JOHN BRICKLEY Address: 90 CLIFTON WAY

Date of Birth: 14/10/1974 HINCKLEY

Nationality: LEICESTERSHIRE LE10 0UZ **BRITISH**

COMMMERCIAL VEHICLE Occupation:

MECHANIC

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 100 GBP100

TOTALS 100 GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/07/2007, 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 28/07/2007

Name: J B S COMMERCIAL HOLDINGS LIMITED

Address: 315 WATLING STREET

NUNEATON

WARWICKSHIRE CV11 6BQ

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 31/07/2007 Authenticated: Yes (E/W)