



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **03/07/2013**

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Company Name: **AVANTI FLEET MANAGEMENT LIMITED**

Company Number: **06263059**

Date of this return: **30/05/2013**

SIC codes: **49390**

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

Situation of Registered Office: **11A CEMETERY ROAD, LOW MOOR
BRADFORD
WEST YORKSHIRE
BD12 0EU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CHARLES**

Surname: **MENAU**

Former names:

Service Address: **11A CEMETERY ROAD
LOW MOOR
BRADFORD
WEST YORKSHIRE
BD12 0EU**

Company Director ***1***

Type: **Person**
Full forename(s): **CHARLES**

Surname: **MENAU**

Former names:

Service Address: **11A CEMETERY ROAD
LOW MOOR
BRADFORD
WEST YORKSHIRE
BD12 0EU**

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

Date of Birth: **06/12/1945** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **GRAHAM**

Surname: **STOCKTON**

Former names:

Service Address: **10 SURREY GROVE
BRADFORD
WEST YORKSHIRE
BD5 7EJ**

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

Date of Birth: **07/05/1961** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/05/2013 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 : **50 ORDINARY shares held as at the date of this return**
Name: **GRAHAM STOCKTON**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **CHARLES MENAUL**

Authorisation

Authenticated

This form was authorised by one of the following:

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