



Companies House
— for the record —

363a^(ef)

Annual Return



X11FA491

Received for filing in Electronic Format on the: 25/10/2008

Company Name: **FLEET INTERNATIONAL (MARINE) LIMITED**

Company Number: **00989418**

Company Details

Period Ending: **23/10/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

6340

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**NORTHWICK HOUSE 191-
193 KENTON ROAD
KENTON
MIDDLESEX
HA3 0EY**

Details of Officers of the Company

Company Secretary 1:

Name: **VALERIE HEATHER MARTIN** *Address:* **43 CLOCKHOUSE LANE
NORTH STIFFORD
GRAYS
ESSEX
RM16 1UR**

Director 1 :

Name: **JOHN LESLIE ELLISON** *Address:* **4 LONGFIELD
NURSERY ROAD
LOUGHTON
ESSEX
IG10 4EE**

Date of Birth: **30/09/1945** *Nationality:* **BRITISH** *Occupation:* **CO DIRECTOR**

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	35000	GBP35000

TOTALS

35000	GBP35000
--------------	-----------------

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

34999 ORDINARY Shares held as at 23/10/2008

Name:

JOHN LESLIE ELLISON

Address:

Shareholding 2:

1 ORDINARY Shares held as at 23/10/2008

Name:

SANDRA JEAN ELLISON

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **25/10/2008**

Authenticated: **Yes (E/W)**