Companies House
for the record

AR01 (ef)

Annual Return

X2KOIW4B

Received for filing in Electronic Format on the: **08/11/2013**

Company Name:	**FLEET INTERNATIONAL (MARINE) LIMITED**
Company Number:	**00989418**
Date of this return:	**23/10/2013**
SIC codes:	**68209**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**NORTHWICK HOUSE** **191-193 KENTON ROAD KENTON** **MIDDLESEX** **HA3 0EY**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **VALERIE HEATHER**

Surname: **MARTIN**

Former names:

Service Address: **43 CLOCKHOUSE LANE**
NORTH STIFFORD
GRAYS
ESSEX
RM16 1UR

Company Director 1

Type: **Person**

Full forename(s): **AIDEN EUSTACE**

Surname: **WARWICK**

Former names:

Service Address: **OAKLANDS 63 MAIDSTONE ROAD**
CHATHAM
KENT
ME4 6DP

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/01/1943** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**35000**
		Aggregate nominal value	**35000**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

AS REGARDS CAPITAL: ON A RETURN OF CAPITAL ON LIQUIDATION OR OTHERWISE ANY SURPLUS ASSETS OF THE COMPANY AVAILABLE FOR DISTRIBUTION AMONG THE MEMBERS SHALL BE DISTRIBUTED TO THE HOLDERS OF ALL SHARES IN ISSUE PRO RATA TO THE NOMINAL VALUE OF SUCH SHARES. AS REGARDS VOTING: THE ORDINARY SHARES SHALL ENTITLE THE HOLDERS THEREOF TO RECEIVE NOTICE OF AND TO ATTEND AND VOTE AT ANY GENERAL MEETING OF THE COMPANY AS IF THE ORDINARY SHARES WERE ONE CLASS.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**35000**
		Total aggregate nominal value	**35000**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/10/2013 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 : **35000 ORDINARY shares held as at the date of this return**

Name: **SYKES MARINE (HYDROMASTER) LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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