



Companies House
— for the record —

AR01 (ef)

Annual Return



XUCMTEKG

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

Company Number: **00989418**

Date of this return: **23/10/2009**

SIC codes: **6340**

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 **I**

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): **JOHN LESLIE**

Surname: **ELLISON**

Former names:

Service Address: **4 LONGFIELD
NURSERY ROAD
LOUGHTON
ESSEX
IG10 4EE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/09/1945**

Nationality: **BRITISH**

Occupation: **CO DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	35000
	GBP	<i>Aggregate nominal value</i>	35000
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	A		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	35000
		<i>Total aggregate nominal value</i>	35000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/10/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

34999 ORDINARY Shares held as at 23/10/2009

Name:

JOHN LESLIE ELLISON

Address:

Shareholding 2:

1 ORDINARY Shares held as at 23/10/2009

Name:

SANDRA JEAN ELLISON

Address:

Presenter information

Contact Name:

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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