



Companies House
— for the record —

AR01 (ef)

Annual Return



XUFI00S4

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Company Name: FLEET INTERNATIONAL (MARINE) LIMITED

Company Number: 00989418

Date of this return: 23/10/2010

SIC codes: 7487

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	<i>Number allotted</i>	35000
		<i>Aggregate nominal value</i>	35000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.

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 23/10/2010 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 : 0 ORDINARY shares held as at 2010-10-23
34999 shares transferred on 2010-01-27

Name: JOHN LESLIE ELLISON

Shareholding 2 : 0 ORDINARY shares held as at 2010-10-23
1 shares transferred on 2010-01-27

Name: SANDRA JEAN ELLISON

Shareholding 3 : 35000 ORDINARY shares held as at 2010-10-23
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.