



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **03/02/2016**

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Company Name: **FLEETFUSION LIMITED**

Company Number: **01460765**

Date of this return: **31/12/2015**

SIC codes: **43999**

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

Situation of Registered Office: **THE STUDIO WITNEY LAKES RESORT
DOWNS ROAD
WITNEY
OXFORDSHIRE
ENGLAND
OX29 0SY**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**6 NEWBURY STREET
WANTAGE
OXFORDSHIRE
ENGLAND
OX12 8BS**

There are no records kept at the above address

Officers of the company

Company Secretary 1

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

Surname: **PRICE**

Former names:

Service Address: **162 HAMBLETON ROAD
WATERLOOVILLE
HAMPSHIRE
ENGLAND
PO7 6XA**

Company Director **1**

Type: **Person**

Full forename(s): **ALAN WILLIAM**

Surname: **FORSYTH**

Former names:

Service Address: **6 NUTWOOD MANOR
WINDERMERE ROAD
GRANGE OVER SANDS
CUMBRIA
GREAT BRITAIN
LA11 6EY**

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

Date of Birth: ****/07/1927** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR DAVID CHARLES**

Surname: **PRICE**

Former names:

Service Address: **162 HAMBLETON ROAD
WATERLOOVILLE
HAMPSHIRE
ENGLAND
PO7 6XA**

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

Date of Birth: ****/10/1937**

Nationality: **BRITISH**

Occupation: **SALES DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES HAVE UNRESTRICTED RIGHTS TO VOTING, DIVIDENDS AND CAPITAL

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2015 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 : **2 ORDINARY shares held as at the date of this return**
Name: **HELIFUSION LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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