



Companies House
— for the record —

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Annual Return



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Company Name: **PROUDMUTUAL FLEET MANAGEMENT LIMITED**

Company Number: **02467508**

Company Details

Period Ending: **14/12/2008**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**1 ADMIRAL WAY
DOXFORD
INTERNATIONAL
BUSINESS PARK
SUNDERLAND
TYNE & WEAR
SR3 3XP**

Details of Officers of the Company

Company Secretary 1:

Name: **ELIZABETH ANNE THORPE**

Address: **2 OAKWOOD
LANCHESTER
COUNTY DURHAM
DH7 0NP**

Director 1 :

Name: **RICHARD ANTHONY
BOWLER**

Address: **4 WATERFIELD ROAD
CROPSTON
LEICESTER
LE7 7HN**

Date of Birth:

12/05/1953

Nationality:

British

Occupation:

COMPANY DIRECTOR

Director 2 :

Name: **MR JONATHAN PAUL MAY**

Address: **BROXHOLME 5 OLD CHURCH GREEN,
KIRK HAMMERTON
YORK
YO26 8DL**

Date of Birth:

06/08/1977

Nationality:

British

Occupation:

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	220002	GBP220002
<i>TOTALS</i>		
	220002	GBP220002

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

0 ORDINARY Shares held as at 14/12/2008
220002 DISPOSED OF IN PERIOD ON 14/12/2007

Name: **ARRIVA PASSENGER SERVICES LIMITED**

Address:

Shareholding 2:

220002 ORDINARY Shares held as at 14/12/2008

Name: **ARRIVA (2007) LIMITED**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **15/12/2008**

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