



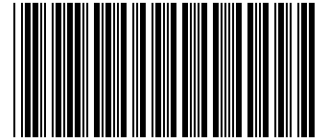
**Companies House**  
— for the record —

**363S<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **DV FLEETCARE LIMITED**

*Company Number:* **02857940**



XHR966J9

*Received for filing in Electronic Format on the:* **29/06/2005**

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*Company Details*

*Period Ending:* **02/06/2005**

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

*Principle Business Activities:*

*SIC Codes*

**7499**

**NON-TRADING COMPANY**

*Registered Office:  
Address:*

**LOXLEY HOUSE 2  
OAKWOOD COURT  
LITTLE OAK DRIVE  
ANNESLEY  
NOTTINGHAM  
NOTTINGHAMSHIRE  
NG15 0DR**

*Register of  
Members Address:*

**At Registered Office**

*Register of Debenture  
Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **HILARY CLAIRE SYKES**

*Address:* **CORNERSTONE 17 PALATINE  
GROVE  
HEATHERTON VILLAGE  
LITTLEOVER  
DERBY  
DERBYSHIRE DE23 3RR**

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Director 1:

Name: **EVANS HALSHAW MOTORS LIMITED** Address: **LOXLEY HOUSE 2 OAKWOOD COURT  
LITTLE OAK DRIVE ANNESLEY  
NOTTINGHAM  
NOTTINGHAMSHIRE NG15 0DR**

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### *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> |
|-----------------------|--------------------------------|---|
| <b>ORDINARY</b>       | <b>2</b>                       | <b>GBP2</b>                                     |
| <b>TOTALS</b>         | <b>2</b>                       | <b>GBP2</b>                                     |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/06/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**2 ORDINARY Shares held as at 02/06/2005**

Name: **EVANS HALSHAW MOTOR HOLDINGS LTD**

Address: **LOXLEY HOUSE  
2 OAKWOOD COURT LITTLE OAK DRIVE  
ANNESLEY  
NOTTINGHAM NG15 0DR**

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### *Authorisation*

Authoriser Designation: **SECRETARY** Date Authorised: **29/06/2005** Authenticated: **Yes (E/W)**