



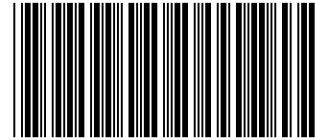
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Companies House
— for the record —

Annual Return

Company Name: CABFLEET LIMITED

Company Number: 03146662



Received for filing in Electronic Format on the: 20/03/2006

X9KTTDVK

Company Details

Period Ending: 16/01/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

TURNBERRY HOUSE
1404-1410 HIGH ROAD
WHETSTONE
LONDON
N20 9BH

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: RODNEY INGLETON POWELL

Address: 100 THERESA GARDENS
WALTHAM CROSS
HERTFORDSHIRE EN8 8EG

Director 1:

Name: MICHAEL GLASSMAN
Date of Birth: 30/07/1963
Nationality: BRITISH
Occupation: COMPANY DIRECTOR

Address: 8 DICKENS RISE
CHIGWELL
ESSEX IG7 6PA

Director 2:

Name: **RODNEY INGLETON
POWELL** *Address:* **100 THERESA GARDENS
WALTHAM CROSS
HERTFORDSHIRE EN8 8EG**

Date of Birth: **08/04/1949**

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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/01/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 16/01/2006

Name: **MICHAEL GLASSMAN**

Address: **8 DICKENS RISE
CHIGWELL
ESSEX IG7 6PA**

Shareholding 2:

1 ORDINARY Shares held as at 16/01/2006

Name: **ROGER POWELL**

Address: **100 THERESA GARDENS
WALTHAM CROSS
HERTS EN8 8EG**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **20/03/2006** *Authenticated:* **Yes (E/W)**