



Companies House
— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: **24/03/2008**

Company Name: **CABFLEET LIMITED**

Company Number: **03146662**

Company Details

Period Ending: **16/01/2008**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

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

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

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

Director 1 :

Name: **MICHAEL GLASSMAN** *Address:* **2 BURNETT ROAD
ILFORD
ESSEX
IG6 2DA**

Date of Birth: **30/07/1963** *Nationality:* **British** *Occupation:* **COMPANY DIRECTOR**

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 16/01/2008 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 16/01/2008

Name: **MICHAEL GLASSMAN**
Address: **2 BURNETT ROAD
ILFORD
ESSEX
UNITED KINGDOM
IG6 2DA**

Shareholding 2:

1 ORDINARY Shares held as at 16/01/2008

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

Authorisation

Authoriser Designation: **director**

Date Authorised: **24/03/2008**

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