



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 21/03/2009

Company Name: **CABFLEET LIMITED**

Company Number: **03146662**

Company Details

Period Ending: **16/01/2009**

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
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/01/2009 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 16/01/2009

Name: **MICHAEL GLASSMAN**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 16/01/2009

Name: **RODNEY POWELL**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **21/03/2009**

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