



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **27/03/2010**

Company Name: **CABFLEET LIMITED**

Company Number: **03146662**

Date of this return: **16/01/2010**

SIC codes: **7499**

Company Type: **Private company limited by shares**

Situation of Registered Office: **TURNBERRY HOUSE
1404-1410 HIGH ROAD
WHETSTONE
LONDON
N20 9BH**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **RODNEY INGLETON**

Surname: **POWELL**

Former names:

Service Address: **100 THERESA GARDENS
WALTHAM CROSS
HERTFORDSHIRE
EN8 8EG**

Company Director **1**

Type: **Person**

Full forename(s): **MR MICHAEL**

Surname: **GLASSMAN**

Former names:

Service Address: **2 BURNETT ROAD
ILFORD
ESSEX
IG6 2DA**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **1963-07-30** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **RODNEY INGLETON**
Surname: **POWELL**
Former names:
Service Address: **100 THERESA GARDENS
WALTHAM CROSS
HERTFORDSHIRE
EN8 8EG**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **1949-04-08** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	VOTING RIGHTS; RIGHTS TO DIVIDENDS; RIGHTS ON WINDING UP		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/01/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

1 ORDINARY Shares held as at 16/01/2010

Name: **MICHAEL GLASSMAN**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 16/01/2010

Name: **RODNEY POWELL**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.