



Companies House

for the record
Company Name

CABFLEET LIMITED

Banco Bilbao / t-5 / 702794

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Company Type

Private Company Limited By Shares

Company Number

3146662

Information extracted from
Companies House records on

21st December 1999

Section 1: Company details



A39 *AATHUP6K* 0608
COMPANIES HOUSE 26/03/00

Ref: 3146662/03/10

Current details

Amended details

- > Registered Office
Address

If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

**871 High Road
North Finchley
London
N12 8QA**

Address

UK Postcode - - - - -

- > Register of Members

If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Address where the Register is held

At Registered Office

Address

UK Postcode - - - - -

- > Register of Debenture Holders

If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

A

Address

UK Postcode - - - - -

- > Principal Business Activities

If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

SIC Code

Description

7499

Non-trading company

SIC CODE

Description

- - - - -

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- > *If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.*

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Rodney Ingleton POWELL Address 126 Great Cambridge Road Cheshunt Hertfordshire EN8 9ES	Name Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Rodney Ingleton POWELL ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Michael GLASSMAN Address 17 Links Drive Radlett Hertfordshire WD7 8BD Date of birth 30/07/1963 Nationality British Occupation Company Director	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Michael GLASSMAN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 2 Aggregate Nominal Value of issued shares £2.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 2 Total Nominal value of shares issued £2.00	Total number of shares issued Total Nominal value of shares issued
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 029 2038 0801.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred											
>	Shareholder Name Michael GLASSMAN Address Flat 3 Forest Hights Buckhorst Hill Epping Essex Shares held <i>Class</i> Ordinary	<i>Number</i> 2	Name Address UK Postcode _ _ _ _ _ Shares held <i>Class</i> <i>Number</i> 	Shares transferred by Michael GLASSMAN <table border="1"> <thead> <tr> <th><i>Class</i></th> <th><i>Number</i></th> <th><i>Date of transfer</i></th> </tr> </thead> <tbody> <tr> <td> </td> <td> </td> <td> / / </td> </tr> <tr> <td> </td> <td> </td> <td> / / </td> </tr> </tbody> </table>			<i>Class</i>	<i>Number</i>	<i>Date of transfer</i>			/ /			/ /
<i>Class</i>	<i>Number</i>	<i>Date of transfer</i>													
		/ /													
		/ /													

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House
— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and tick and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

(Director / Secretary)

Date

_ _ / _ _ / _ _ _ _

*This date must not be earlier than the
return date at 2 below*

What to do now

Please detach and retain the covering letter, complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☒ This AR is made up to **16/1/2000** If you are making this return up to an earlier date, please give the date here

_ _ / _ _ / _ _ _ _

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **16th January 2001** please give the new date here:

_ _ / _ _ / _ _ _ _

4. Where to send this form

- ☒ Please return this form to:
Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque ☒ Postal Order ☐ Cheque / Postal Order
Number 762794

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

Telephone number inc code

KLEINMAN GRAHAM
Chartered Accountants
REGENCY HOUSE
871 HIGH ROAD
NORTH FINCHLEY
LONDON N12 6QA

(020) 8446 4325

DX number if applicable

DX exchange

Postcode

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