



Companies House
— for the record —

363a^(ef)

Annual Return



XGORJA8T

Received for filing in Electronic Format on the: **28/05/2009**

Company Name: **GAVIN FLEET CARE LIMITED**

Company Number: **03202239**

Company Details

Period Ending: **22/05/2009**

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

Principal Business Activities:

SIC codes:

5020

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**PROSPERO HOUSE 46-48
ROTHESAY ROAD
LUTON
BEDFORDSHIRE
LU1 1QZ**

Details of Officers of the Company

Company Secretary 1:

Name: **STEPHEN ANDREW
SHOOSMITH**

Address: **22 MOLIVERS LANE
BROMHAM
BEDFORDSHIRE
MK43 8JT**

Director 1 :

Name: **ANDREW JOHN SHOOSMITH** *Address:* **12 CRYSHELCO CLOSE
KEMPSTON
BEDFORDSHIRE
MK42 7TJ**

Date of Birth: **12/10/1962** *Nationality:* **BRITISH** *Occupation:* **MECHANIC**

Director 2 :

Name: **ROGER GEOFFREY
STEPHEN SHOOSMITH** *Address:* **115 STAGSDEN ROAD
BROMHAM
BEDFORDSHIRE
MK43 8QL**

Date of Birth: **21/05/1949** *Nationality:* **BRITISH** *Occupation:* **CAR MECHANIC**

Director 3 :

Name: **STEPHEN ANDREW
SHOOSMITH**

Address: **22 MOLIVERS LANE
BROMHAM
BEDFORDSHIRE
MK43 8JT**

Date of Birth: **31/08/1968** Nationality: **BRITISH**

Occupation: **CAR MECHANIC**

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	3	GBP3
<i>TOTALS</i>		
	3	GBP3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/05/2009 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 22/05/2009

Name: **ANDREW JOHN SHOOSMITH**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 22/05/2009

Name:

STEPHEN ANDREW SHOOSMITH

Address:

Shareholding 3:

1 ORDINARY Shares held as at 22/05/2009

Name:

ROGER GEOFFREY STEPHEN SHOOSMITH

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **28/05/2009**

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