



Companies House

AR01 (ef)

Annual Return



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X3Z870Q2

Company Name: **GREAT FLEETE MANAGEMENT NO.6 LIMITED**

Company Number: **04089484**

Date of this return: **12/01/2015**

SIC codes: **98000**

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

Situation of Registered Office: **RMG HOUSE ESSEX ROAD
HODDESDON
HERTFORDSHIRE
EN11 0DR**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **HERTFORD COMPANY SECRETARIES LIMITED**

*Registered or
principal address:* **RMG HOUSE ESSEX ROAD
HODDESDON
HERTFORDSHIRE
UNITED KINGDOM
EN11 0DR**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **03067765**

Company Director ***1***

Type: **Person**

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

Surname: **FLYNN**

Former names:

Service Address: **RMG HOUSE ESSEX ROAD
HODDESDON
HERTFORDSHIRE
UNITED KINGDOM
EN11 0DR**

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

Date of Birth: **11/06/1974** *Nationality:* **ENGLISH**

Occupation: **SKILLED WORKER**

Company Director **2**

Type: **Person**
Full forename(s): **MS THEODORA**

Surname: **PANTELEAKI**

Former names:

Service Address: **RMG HOUSE ESSEX ROAD
HODDESDON
HERTFORDSHIRE
UNITED KINGDOM
EN11 0DR**

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

Date of Birth: **13/03/1963** *Nationality:* **GREEK**
Occupation: **OFFICE MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	24
		<i>Aggregate nominal value</i>	24
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE CARRIES ONE VOTE.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	24
		<i>Total aggregate nominal value</i>	24

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/01/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**
Name: **MISS RASHID**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **MR WEBB**

Name: **MRS WEBB**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **MR NAWAZ**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **MR OHOHE**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **MR FARR**

Shareholding 6 : **1 ORDINARY shares held as at the date of this return**

Name: MR PURI

Name: MR PURI

Shareholding 7 : 1 ORDINARY shares held as at the date of this return
Name: MS JONES

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: MR P SIEMIANOWICZ

Name: MRS B SIEMIANOWICZ

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: MR FLYNN

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: MR ADEWOYE

Shareholding 11 : 1 ORDINARY shares held as at the date of this return
Name: MOHAMED IKRAM NAIM

Name: CINZIA MACCARI

Shareholding 12 : 1 ORDINARY shares held as at the date of this return
Name: MS NTSELE

Shareholding 13 : 1 ORDINARY shares held as at the date of this return
Name: MR GRAMLICK

Name: MR SIME

Shareholding 14 : 1 ORDINARY shares held as at the date of this return
Name: MS ALEXIS

Shareholding 15 : 1 ORDINARY shares held as at the date of this return
Name: MS PANTELEAKI

Shareholding 16 : 1 ORDINARY shares held as at the date of this return
Name: MR HUSSAIN

Shareholding 17 : 1 ORDINARY shares held as at the date of this return
Name: MISS LEACH

Shareholding 18 : 1 ORDINARY shares held as at the date of this return

Name: MS SOFOWORA

Shareholding 19 : 1 ORDINARY shares held as at the date of this return

Name: ENO ABSI ENTE

Name: CHRISTOPHER ENTE

Shareholding 20 : 1 ORDINARY shares held as at the date of this return

Name: MISS ROBINSON

Shareholding 21 : 1 ORDINARY shares held as at the date of this return

Name: MR P J SIME

Name: MR G P GRAMLICK

Shareholding 22 : 1 ORDINARY shares held as at the date of this return

Name: MS PASCALL

Shareholding 23 : 1 ORDINARY shares held as at the date of this return

Name: MS BEGUM

Shareholding 24 : 1 ORDINARY shares held as at the date of this return

Name: MR SALAMI

Name: MRS SALAMI

Authorisation

Authenticated

This form was authorised by one of the following:

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