



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1ZRH16P**

*Company Name:* **FLEET OPTIMISE LTD**

*Company Number:* **05309858**

*Date of this return:* **10/12/2012**

*SIC codes:* **62012**

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

*Situation of Registered Office:* **108 THORNHILL ROAD  
SUTTON COLDFIELD  
WEST MIDLANDS  
B74 3ER**

**Officers of the company**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **ADAM WESTLEY**

*Surname:*                                **RICHARDS**

*Former names:*

*Service Address:*                        **C/O RITE OFFICE SOLUTIONS  
108 THORNHILL ROAD  
SUTTON COLDFIELD  
WEST MIDLANDS  
B74 3ER**

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

*Date of Birth:*    **26/12/1971**                                *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

*The company's shares were admitted to trading on a market during the period of this return and a list of shareholders holding at least 5% of the issued shares of any share class of the company as at the date of the return are shown below*

*Shareholding 1* : **100 ORDINARY shares held as at the date of this return**

*Name & Address* **ADAM WESTLEY RICHARDS**

## Authorisation

*Authenticated*

*This form was authorised by one of the following:*

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