



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **07/02/2012**

**X127L7AO**

*Company Name:* **FLEET INTERIORS LTD**

*Company Number:* **06488186**

*Date of this return:* **30/01/2012**

*SIC codes:* **43390**

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

*Situation of Registered Office:* **UNIT 8 MAY AVENUE INDUSTRIAL ESTATE, MAY AVENUE  
NORTHFLEET  
GRAVESEND  
KENT  
UNITED KINGDOM  
DA11 8RU**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR IAN CHARLES**

Surname: **BUBB**

Former names:

Service Address: **100 HIGH STREET  
WHITSTABLE  
KENT  
UNITED KINGDOM  
CT5 1AT**

---

## *Company Director 1*

Type: **Person**  
Full forename(s): **MR GLEN**

Surname: **GREENWELL**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/09/1967** Nationality: **ENGLISH**

Occupation: **CONTRACTS MANAGER**

## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR EAMONN THOMAS**

*Surname:* **TIGHE**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **09/05/1967** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

---

## *Company Director* 3

*Type:* **Person**  
*Full forename(s):* **MR TONY**

*Surname:* **WARREN**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **24/06/1961** *Nationality:* **BRITISH**

*Occupation:* **ACCOUNTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>76</b>
		<i>Aggregate nominal value</i>	<b>76</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ALL SHARES RANK EQUALLY</b>			

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>25</b>
		<i>Aggregate nominal value</i>	<b>25</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ALL SHARES RANK EQUALLY</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>101</b>
		<i>Total aggregate nominal value</i>	<b>101</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/01/2012 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* : **38 ORDINARY A shares held as at the date of this return**  
*Name:* **TONY WARREN**

*Shareholding 2* : **38 ORDINARY A shares held as at the date of this return**  
*Name:* **EAMONN TIGHE**

*Shareholding 3* : **25 ORDINARY B shares held as at the date of this return**

Name: GLEN GREENWELL

---

## *Authorisation*

*Authenticated*

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

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