

AR01 (ef)

Annual Return



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Company Name: FLEET COMMS LIMITED

Company Number: 06506533

Date of this return: 18/02/2014

SIC codes: 82990

Company Type: Private company limited by shares

Situation of Registered

Office:

C/O OFFICE 8

CHARLES ROBERTS OFFICE PARK CHARLES STREET

HORBURY WAKEFIELD

WEST YORKSHIRE

ENGLAND WF4 5FH

Officers of the company

Company Secreta	ıry 1
Type:	Person
Full forename(s):	JULIA LESLEY
Surname:	MULLAN
Former names:	
Service Address:	5 KESTREL DRIVE
	WAKEFIELD
	WEST YORKSHIRE
Service Adaress:	SANDAL WAKEFIELD

Company Director 1

Type: Person

Full forename(s): MR STEVEN JOHN

Surname: MULLAN

Former names:

Service Address: 5 KESTREL DRIVE

SANDAL

WAKEFIELD

WEST YORKSHIRE

WF2 6SB

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 18/02/1968 Nationality: BRITISH

Occupation: TELEPHONE ENGINEER

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	1000
Currency	GBP	Aggregate nominal value	1000
		Amount paid per share	0
		Amount unpaid per share	0

Prescribed particulars

TABLE A PROVISION APPLIED. ALL SHARES RANK EQUALLY WITH REGARDS TO VOTING RIGHTS; RIGHTS IN RESPECT OF DIVIDENDS, CAPITAL AND DISTRIBUTION OF CAPITAL IN THE EVENT OF THE COMPANY BEING WOUND UP.

Statem	ent of Capi	tal (Totals)		
Currency	GBP	Total number of shares	1000	
		Total aggregate nominal value	1000	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/02/2014 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 : 800 ORDINARY shares held as at the date of this return

Name: STEVEN JOHN MULLAN

Shareholding 2 : 200 ORDINARY shares held as at the date of this return

Name: JULIA LESLEY MULLAN

Authorisation

Authenticated

This form was authorised by one of the following:

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