



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **FLEETFIT LIMITED**

Company Number: **06985113**

Date of this return: **07/08/2012**

SIC codes: **62090**

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

Situation of Registered Office: **9 DYFRIG STREET
CAERDYDD
UNITED KINGDOM
CF11 9LR**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR GWYN MORRIS**

Surname: **ROBERTS**

Former names:

Service Address: **9 DYFRIG STREET
CARDIFF
SOUTH GLAMORGAN
CF11 9LR**

Country/State Usually Resident: **WALES**

Date of Birth: **25/01/1966** *Nationality:* **WELSH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	OTHER	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH ORDINARY SHARE CARRIES ONE VOTE AND ALL SHARES RANK EQUALLY. ALL DIVIDENDS SHALL BE DECLARED AND PAID ACCORDING TO THE AMOUNTS PAID UP ON THE ORDINARY SHARES. EACH ORDINARY SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION AS RESPECTS CAPITAL. THE COMPANY MAY WITH THE SANCTION OF AN ORDINARY RESOLUTION PURCHASE ITS OWN SHARES ON SUCH TERMS AS THE DIRECTORS MAY THINK FIT.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/08/2012 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 : **2 OTHER shares held as at the date of this return**
Name: **TERRAMAR NETWORKS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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