



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XFCGSWIA

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*Company Name:* **FLEETFIT LIMITED**

*Company Number:* **06985113**

*Date of this return:* **07/08/2011**

*SIC codes:* **9305**

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

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

**Officers of the company**

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*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:*    **UNITED KINGDOM**

*Date of Birth:*    **25/01/1966**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>OTHER</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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>

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/08/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : **2 OTHER shares held as at 2011-08-07**  
*Name:* **TERRAMAR NETWORKS LIMITED**

*Shareholding 2* : **0 ORDINARY shares held as at 2011-08-07**  
*Name:* **PHILIP BAILIE**

## *Authorisation*

*Authenticated*

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

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