Companies House

AR01 (ef)

Annual Return

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Received for filing in Electronic Format on the: **15/12/2014**

Company Name:	**NewFleet.co.uk Limited**
Company Number:	**06445949**
Date of this return:	**05/12/2014**
SIC codes:	**45111** **45112**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**38 MIDDLE MEAD** **LITTLEHAMPTON** **WEST SUSSEX** **UNITED KINGDOM** **BN17 6QH**

Officers of the company

Company Secretary 1

Type:	**Person**
Full forename(s):	**MRS JOANNA**
Surname:	**NEAL**
Former names:	
Service Address:	**38 MIDDLE MEAD LITTLEHAMPTON WEST SUSSEX UNITED KINGDOM BN17 6QH**

Company Director *1*

Type: **Person**

Full forename(s): **MR BRETT**

Surname: **NEAL**

Former names:

Service Address: **38 MIDDLE MEAD**
LITTLEHAMPTON
WEST SUSSEX
UNITED KINGDOM
BN17 6QH

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

Date of Birth: **17/12/1976** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	*Number allotted*	1000
		Aggregate nominal value	1000
Currency	GBP	*Amount paid per share*	1
		Amount unpaid per share	0

Prescribed particulars

ORDINARY SHARES HAVE FULL VOTING RIGHTS

Statement of Capital (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 05/12/2014 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 : **1000 ORDINARY shares held as at the date of this return**
Name: **BRETT NEAL**

Authorisation

Authenticated

This form was authorised by one of the following:

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