



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **NewFleet.co.uk Limited**

*Company Number:* **06445949**

*Date of this return:* **05/12/2011**

*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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</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>

### *Prescribed particulars*

**ORDINARY SHARES HAVE FULL VOTING RIGHTS ORDINARY SHARES HAVE FULL VOTING RIGHTS IN RESPECT TO DIVIDENDS**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/12/2011 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.