



Companies House

AR01 (ef)

Annual Return



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Company Name: **UK DE-FLEET SERVICES LIMITED**

Company Number: **05143131**

Date of this return: **02/06/2015**

SIC codes: **47799**

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

Situation of Registered Office: **UNIT F BEAUMONT PARK MACKLIN AVENUE
COWPEN LANE INDUSTRIAL ESTATE
BILLINGHAM
CLEVELAND
TS23 4HF**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): LYNN

Surname: TURNER

Former names:

Service Address: **153 BRACKENBEDS CLOSE
PELTON
CHESTER LE STREET
COUNTY DURHAM
ENGLAND
DH2 1XL**

Company Director **1**

Type: **Person**

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

Surname: **TURNER**

Former names:

Service Address: **153 BRACKENBEDS CLOSE
PELTON
CHESTER LE STREET
COUNTY DURHAM
ENGLAND
DH2 1XL**

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

Date of Birth: **19/12/1960**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ON A SHOW OF HANDS EVERY MEMBER PRESENT IN PERSON SHALL HAVE ONE VOTE, AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EACH SHARE OF WHICH HE IS A HOLDER. ON A POLL VOTES MAY BE GIVEN EITHER PERSONALLY OR BY PROXY. A PROXY NEED NOT BE A MEMBER OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/06/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **PAUL TURNER**

Shareholding 2 : **3 ORDINARY shares held as at the date of this return**
Name: **LYNN TURNER**

Shareholding 3 : **6 ORDINARY shares held as at the date of this return**
Name: **DAVID TURNER**

Authorisation

Authenticated

This form was authorised by one of the following:

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