



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **FLEETSAVE LIMITED**

*Company Number:* **07272330**

*Date of this return:* **03/06/2015**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **ASHFORD HOUSE 95 DIXONS GREEN  
DUDLEY  
WEST MIDLANDS  
DY2 7DJ**

**Officers of the company**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **ALAN REGINALD**

*Surname:*                **GREEN**

*Former names:*

*Service Address:*        **ASHFORD HOUSE 95 DIXONS GREEN  
DUDLEY  
WEST MIDLANDS  
DY2 7DJ**

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

*Date of Birth:*    **09/01/1959**                      *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **PETER JAMES**

*Surname:* **HOLLINSHEAD**

*Former names:*

*Service Address:* **ASHFORD HOUSE 95 DIXONS GREEN  
DUDLEY  
WEST MIDLANDS  
DY2 7DJ**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **04/10/1955** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

|                        |                 |                                |            |
|------------------------|-----------------|--------------------------------|------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>100</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>100</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*

**FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS**

## Statement of Capital (Totals)

|                 |            |                                      |            |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>100</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>100</b> |

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/06/2015 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* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **ALAN REGINALD GREEN**

*Shareholding 2* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **PETER JAMES HOLLINSHEAD**

*Shareholding 3* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **DAWN GREEN**

*Shareholding 4* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **LINDA HOLLINSHEAD**

### *Authorisation*

*Authenticated*

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

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