



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABBAY TRANSPORT LIMITED**

Company Number: **00323276**

Date of this return: **30/08/2011**

SIC codes: **4550**

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

Situation of Registered Office: **CONCORDE RD.
NORWICH
NR6 6BH**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MRS NAOMI CHARLOTTE**

Surname: **WHITE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MRS SUZANNE ELIZABETH**

Surname: **MACINTYRE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **13/02/1963** Nationality: **BRITISH**

Occupation: **OFFICE MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **MR JACK**

Surname: **WHITE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **02/05/1929** Nationality: **BRITISH**

Occupation: **CRANE-HIRE CONTRACTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MRS NAOMI CHARLOTTE**

Surname: **WHITE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **01/08/1933** Nationality: **BRITISH**

Occupation: **COMPANY SECRETARY**

Company Director **4**

Type: **Person**
Full forename(s): **MR RICHARD HORNSBY**

Surname: **WHITE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **11/08/1964** Nationality: **BRITISH**

Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	300
		<i>Aggregate nominal value</i>	300
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

WHETHER THE SHARES ARE TO BE REDEEMED OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER AND ANY TERMS OR CONDITIONS RELATING TO REDEMPTION OF THESE SHARES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	300
		<i>Total aggregate nominal value</i>	300

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/08/2011 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 : 100 ORDINARY shares held as at 2011-08-30
Name: NAOMI CHARLOTTE WHITE

Shareholding 2 : 75 ORDINARY shares held as at 2011-08-30
Name: RICHARD HORNSBY WHITE

Shareholding 3 : 25 ORDINARY shares held as at 2011-08-30
Name: S.E. MACINTYRE

Shareholding 4 : 100 ORDINARY shares held as at 2011-08-30
Name: JACK WHITE

Authorisation

Authenticated

This form was authorised by one of the following:

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