

Companies House

Company Number

for the mont Please complete in typescript, or in bold black capitals.

CHFP000

N

363a

Annual Return

398742

Company Name in full	KOYAL BLUE TRANSPORT COMPANY LIMITED
	1
*	
	Day Month Year
Date of this return The information in this return is made up to	114101312008
Date of next return	
If you wish to make your next return to a date earlier than the anniversary	Day Month Year
of this return please show the date here. Companies House will then send a form at the appropriate time.	114/08/0000
Registered Office	The Garage, Isham Road
Show here the address at the date of this return.	The Garage, I Sham Koad
Any change of Post town	Lytchley
registered office	Kettering
must be notified on form 287. County / Region	Northant
UK Postcode	NNLL4 LEW
Principal business activities	
Show trade classification code number(s) for the principal activity or activities.	Freight transport 1 by road 6024
	, , , , , , , , , , , , , , , , , , ,
If the code number cannot be determined,	1
give a brief description of principal activity.	
	L
e	When you have completed and signed the form please send it to the
narge	Registrar of Companies at: Companies House, Crown Way, Cardiff, CF143UZ DX 33050 Cardiff

for companies registered in England and Wates

for companies registered in Scotland

or

or LP - 4 Edinburgh 2

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Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh

10/01/2009

COMPANIES HOUSE

Register of members If the register of members is not ke registered office, state here where) College	Street		
F	Post town	igham fo	wers		
County	/ Region [<u>√</u> 3	thants	UK Posto	ode MINITO	
	holders, • er or part L	(Hege igham Fes Hants	Street Wern UK Posto	code 4 7 1 0	
Company type		,			
Public limited company					
Private company limited by shares		7			
Private company limited by guarantee share capital	without	Ī			
Private company limited by shares exe section 30	mpt under	j } '	Please tick the a	appropriate box	
Private company limited by guarantee under section 30	exempt	į			
Private unlimited company with share	capital	Ĭ			
Private unlimited company without sha	are capital	֓֓֓֞֓֓֓֓֓֓֓֓֓֓֓֓֓֓֓֓֓֓֓֓֓֓֓֓֓֓֓֓֓֓֓֓			
Company Secretary		_			
* Voluntary details.	Deta	ails of a new com	pany secretary	y must be notified on fo	orm 288a.
(Please photocopy this area to provide Name * S	tyle / Title	MRS			
details of joint secretaries). For	—	ACHEL LO	usk F	-	
^{††} Tick this box if the	Surname .	PARUER	10X (3 pc)		
address shown is a service address for Addres	<u> </u>		•	0 1	
the beneficiary of a Confidentiality Order	ss "	32 North	amplon	Road	
granted under section 723B of the					
	Post town	KETTERIN	۵		
usual residential	r / Region [<mark>∕</mark> o	· · · · · · · · · · · · · · · · · · ·			JJJW
of a corporation or Scottish firm, give the registered or principal		CHALAND			1 19 1
office address.	· L	WALLUND TO			·-
If a partnership give the names and addresses of the partners or the name of the partnership and office address.					

Directors		Details of new directors must be notified on form 288a
Please list directors in	•	
	Name * Style / Title	MRS
of a director that is a corporation or a		Day Month Year
Scottish firm, the name is the corporate	Date of birth	19/11/1953
or firm name. ** Tick this box if the	Forename(s)	L JAME MARY
address shown is a service address for the beneficiary of a	Surname Address **	A SIIBY
Confidentiality Order granted under section 723B of the Companies Act 1985	Address	158 Northampon Road
otherwise, give your usual residential address. In the case	Post town	KETTERING
of a corporation or Scottish firm, give the registered or principal		NORTHANTS UK Postcode W W 1 15 7 17 14
office address.	Country Business occupation	ENGLAND Nationality British
* Voluntary details.		
Directors In the case	Name * Style / Title	MRS
of a director that is a corporation or a Scottish firm, the	Date of birth	Day Month Year O 6 / 1 0 / 1 9 6 2
name is the corporate or firm name.	Forename(s)	RACHEL LOUISE
** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section	Surname	PARVER
	Address ^{††}	132 Northampton Road
723B of the Companies Act 1985 otherwise, give your usual residential	Post town	KETTERING
address. In the case of a corporation or Scottish firm, give the registered or principal	County / Region	LNORMANTS UK Postcode WN 15 75
office address.	Country	ENGLAND Nationality British
	Business occupation	DIRECTAR

DIRECTOR

Issued share capital Enter details of all the shares in issue at the date of this return.	(e.g. Ordinary/Preference)	shares issued	Nominal Value (i.e Number of shares issued multiplied by nominal value per share, or total amount of stock)
	Ordinary L	4143	<u> </u>
	LL		
	LL		- L
	Totals		
List of past and present shareholders (Use attached schedule where appropriate) A full list is required if one was not included with either of the last two returns.	There were no changes in	the period	
returns.	A list of changes is enclos	on paper	in another format
	A full list of shareholders is	s enclosed	
Certificate	I certify that the informatio knowledge and belief.	n given in this return	is true to the best of my
Signed	R. Parker	Dat	e 30/12/08
[†] Please delete as appropriate.	† a director /secretary		. ,
When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to Companies House.	This return includes	(enter number)	ntinuation sheets.
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the	L		.
form. The contact information that you give will be visible to searchers of the public record.	L	Tel [
public record.	DX number	DX exchange [

Directors		Details of new directors must be notified on form 288a
Please list directors in alphabetical order.		
1	Name * Style / Title	MR
Directors In the case of a director that is a corporation or a		Day Month Year
Scottish firm, the name is the corporate	Date of birth	02/02/1950
or firm name.	Forename(s)	L PETER HOWARS
address shown is a service address for	Surname	CHURCH
the beneficiary of a Confidentiality Order granted under section	Address **	Two Spinneys, Isham Road
723B of the Companies Act 1985 otherwise, give your		· Pytchly
usual residential address. In the case	Post town	LETTERING
of a corporation or Scottish firm, give the registered or principal		MORTHANTS UK Postcode MMILLY LIEW
office address.	Country Business occupation	ENGLAND Nationality Struct
* Voluntary details.		
	Name * Style / Title	
Of a director that is a corporation or a		Day Month Year
Scottish firm, the name is the corporate	Date of birth	
or firm name. **Tick this box if the	Forename(s)	
address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the	Surname Address ¹⁷	
	Address	
Companies Act 1985 otherwise, give your		
usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.	Post town	LIV Destroyle
	County / Region	
	Country	
	Business occupation	

Directors		Details of new directors must be notified on form 288a
Please list directors in	n alphabetical order.	
	Name * Style / Title	·
Directors In the case of a director that is a	•	Day Month Year
corporation or a Scottish firm, the name is the corporate	Date of birth	
or firm name.	Forename(s)	
address shown is a service address for	Surname	<u> </u>
the beneficiary of a Confidentiality Order	Address **	
granted under section 723B of the Companies Act 1985 otherwise, give your		L
usual residential address. In the case	Post town	
of a corporation or Scottish firm, give the registered or principal	County / Region	UK Postcode
office address.	Country	Nationality
	Business occupation	
* Voluntary details.		
	Name * Style / Title	1
Directors In the case of a director that is a		Day Month Year
corporation or a Scottish firm, the name is the corporate	Date of birth	<u>/</u>
or firm name. ** Tick this box if the	Forename(s)	
address shown is a service address for	Surname	
the beneficiary of a Confidentiality Order granted under section	Address ^{††}	<u> </u>
723B of the Companies Act 1985		<u> </u>
otherwise, give your usual residential address. In the case	Post town	
of a corporation or Scottish firm, give the registered or principal	County / Region	UK Postcode
office address.	Country	Nationality
	Rusiness occupation	

· CHFP000

	Company Number	<u></u>
Con	npany Name in full	1
* Voluntary details.		l
Company Secr	etary	•
(Please photocopy this area to provide details of joint secretaries).	Name * Style / Title	Details of a new company secretary must be notified on form 288a.
If a partnership give the names and addresses of the	Forename(s)	<u> </u>
partners or the name of the partnership and office address.	Surname	<u> </u>
11 Tick this box if the address shown is a	Address #	<u> </u>
service address for the beneficiary of a	·	1
Confidentiality Order granted under section 723B of the	Post town	L
Companies Act 1985 otherwise, give your usual residential address. In the case	County / Region	L UK Postcode
of a corporation or Scottish firm, give the	Country	
registered or principal office address.	•	
Directors Please list directors in	•	Details of new directors must be notified on form 288a
Directors In the case of a director that is a	Name * Style / Title	<u> </u>
corporation or a		Day Month Year
Scottish firm, the name is the	Date of birth	
corporate or firm name.	Forename(s)	
Tick this box if the address shown is a service address for	Surname	t
the beneficiary of a Confidentiality Order	Address ^{††}	
granted under section 723B of the		·
Companies Act 1985 otherwise, give your usual residential address. In the case	Post town	
of a corporation or Scottish firm, give the registered or principal	County / Region	LUK Postcode
office address.	Country	Nationality
	Business occupation	
04/02		page 7

Directors		Details of new directors must be notified on form 288a
Please list directors in alphabetical order.		
•	Name * Style / Title Date of birth Forename(s)	Day Month Year
th Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.	Surname Address ** Post town County / Region Country Business occupation	UK Postcode Nationality
* Voluntary details.		
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name. Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.	Date of birth Forename(s) Surname Address ** Post town County / Region Country	Day Month Year
	Business occupation	1



List of past and present shareholders Schedule to form 363a

CHFP000

Company Number	L
Company Name in full	

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- ➤ List the company shareholders in alphabetical order or provide an index
- ➤ List joint shareholders consecutively

	Class and	Shares or amount of stock transferred		
Shareholders' details	number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer	
Name				
Address				
				
				
UK Postcode		·		
Name				
Address				
				
UK Postcode				
Name				
Address				
				
LUK Destands				
UK Postcode				

List of past and present shareholders (Continued)

Company Number

	Class and	Shares or amount of stock transferred (if appropriate)		
Shareholders' details	number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer	
Name				
Address				
L				
UK Postcode				
Name				
Address				
L				
UK Postcode டடடட		,		
Name				
Address				
L				
UK Postcode LLLL				
Name				
Address			d	
L				
UK Postcode				
Name				
Address				
L				
UK Postcode				
	L	<u> </u>	<u> </u>	