



Companies House
— for the record —

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Annual Return



XNLOQAZS

Received for filing in Electronic Format on the: **24/06/2009**

Company Name: **THURROCK TRANSPORT LIMITED**

Company Number: **00562400**

Company Details

Period Ending: **18/06/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7032

*Registered Office
Address:*

**ABACUS HOUSE 7
ARGENT COURT SYLVAN
WAY
SOUTHFIELDS BUSINESS
PARK
BASILDON ESSEX
SS15 6TH**

*Register of
Members Address:*

**ABACUS HOUSE 7
ARGENT COURT
SYLVAN WAY
SOUTHFIELDS
BUSINESS PARK,
BASILDON, ESSEX
SS15 6TH**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR TREVOR JOHN COX**

Address: **77 CHURCH STREET
BILLERICAY
ESSEX
CM11 2TS**

Director 1 :

Name: **MR ROGER MARTYN COX**

Address: **4 RED MILE CLOSE
DYKE
BOURNE
LINCOLNSHIRE
PE10 0DA**

Date of Birth: **15/08/1948**

Nationality: **BRITISH**

Occupation: **DRIVER**

Director 2 :

Name: **MR TREVOR JOHN COX**

Address: **77 CHURCH STREET
BILLERICAY
ESSEX
CM11 2TS**

Date of Birth: **16/11/1953**

Nationality: **BRITISH**

Occupation: **MECHANIC**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 18/06/2009

Name: **ROGER MARTYN COX**

Address:

Shareholding 2:

30 ORDINARY Shares held as at 18/06/2009

Name: **TREVOR JOHN COX**

Address:

Shareholding 3:

20 ORDINARY Shares held as at 18/06/2009

Name:

JUDITH A COX

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **24/06/2009**

Authenticated: **Yes (E/W)**