

AR01 (ef)

Annual Return



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Company Name:

500 KILOS TRANSPORT COMPANY LIMITED(THE)

Company Number:

00987430

Date of this return:

30/12/2011

SIC codes:

49410

Company Type:

Private company limited by shares

Situation of Registered

Office:

GREENWAYS HEOL TON

TON KENFIG

BRIDGEND

MID GLAMORGAN

CF33 4PS

Officers of the company

| Company Secretary | 1 |
|-------------------|---------------------------|
| Туре: | Person |
| Full forename(s): | MRS PAMELA ANN |
| Surname: | MURRAY |
| Former names: | |
| Service Address: | THE SYCAMORES |
| | TON KENFIG |
| | BRIDGEND MID GLAMORGAN |
| | CF33 4PT |

Company Director 1

Type: Person

Full forename(s): MR MICHAEL JOHN ASHTON

Surname: MURRAY

Former names:

Service Address: THE SYCAMORES

TON KENFIG

PYLE

MID GLAMORGAN

CF33 4PT

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 29/10/1952 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

| Statem | ent of Capit | al (Totals) | | |
|----------|--------------|----------------------------------|-----|--|
| Currency | GBP | Total number of shares | 100 | |
| | | Total aggregate nominal value | 100 | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/12/2011 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 : 100 ORDINARY shares held as at the date of this return

Name: MICHAEL JOHN ASHTON MURRAY

Authorisation

Authenticated

This form was authorised by one of the following:

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