



Companies House
— for the record —

AR01 (ef)

Annual Return



XLJYRJDM

Received for filing in Electronic Format on the: **22/04/2010**

Company Name: **ABERTAWE TRANSPORT LIMITED**

Company Number: **01167947**

Date of this return: **15/04/2010**

SIC codes: **6024**
6312

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

Situation of Registered Office: **FURZE BANK**
34 HANOVER STREET
SWANSEA
SA1 6BA

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MR MICHAEL**

Surname: **JOHNSON**

Former names:

Service Address: **PANT GLAS FARM
NEATH ROAD BRYNCOCH
NEATH
SA10 7YW**

Company Director **1**

Type: **Person**

Full forename(s): **MR KENNETH**

Surname: **JOHNSON**

Former names:

Service Address: **DRUMMAU FACH FARM
BIRCHGROVE
SWANSEA
SA7 9EJ**

Country/State Usually Resident: **WALES**

Date of Birth: **13/02/1947**

Nationality: **BRITISH**

Occupation: **COAL FACTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR MICHAEL**
Surname: **JOHNSON**
Former names:
Service Address: **PANT GLAS FARM**
 NEATH ROAD BRYNCOCH
 NEATH
 SA10 7YW

Country/State Usually Resident: **WALES**

Date of Birth: **21/10/1949** *Nationality:* **BRITISH**
Occupation: **COAL FACTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR ROBERT ALLAN**
Surname: **JOHNSON**
Former names:
Service Address: **74 PARC WERN ROAD**
 SKETTY
 SWANSEA
 SA2 0SF

Country/State Usually Resident: **WALES**

Date of Birth: **02/05/1941** *Nationality:* **BRITISH**
Occupation: **COAL FACTOR**

Company Director **4**

Type: **Person**

Full forename(s): **MR VICTOR HERBERT**

Surname: **JOHNSON**

Former names:

Service Address: **CEFN GOLAU PARK
CEFN STYLE ROAD GOWERTON
SWANSEA
SA4 3QY**

Country/State Usually Resident: **WALES**

Date of Birth: **02/08/1955**

Nationality: **BRITISH**

Occupation: **COAL FACTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ALL SHARES RANK EQUALLY FOR DIVIDENDS, WINDING UP AND DISTRIBUTION		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/04/2010 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

1 ORDINARY Shares held as at 15/04/2010

Name: **VICTOR HERBERT JOHNSON**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 15/04/2010

Name: **ROBERT ALLAN JOHNSON**

Address:

Shareholding : 3

1 ORDINARY Shares held as at 15/04/2010

Name: **MICHAEL JOHNSON**

Address:

Shareholding : 4

1 ORDINARY Shares held as at 15/04/2010

Name: **KENNETH JOHNSON**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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