



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **ABERTAWE TRANSPORT LIMITED**

*Company Number:* **01167947**

*Date of this return:* **15/04/2011**

*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 STYLLE 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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>4</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

ALL SHARES RANK EQUALLY FOR DIVIDENDS, WINDING UP AND DISTRIBUTION

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/04/2011 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* : 1 ORDINARY shares held as at 2011-04-15  
*Name:* VICTOR HERBERT JOHNSON

*Shareholding 2* : 1 ORDINARY shares held as at 2011-04-15  
*Name:* ROBERT ALLAN JOHNSON

*Shareholding 3* : 1 ORDINARY shares held as at 2011-04-15  
*Name:* MICHAEL JOHNSON

*Shareholding 4* : 1 ORDINARY shares held as at 2011-04-15  
*Name:* KENNETH JOHNSON

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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