



Companies House

AR01 (ef)

Annual Return



X2YRLJX5

Received for filing in Electronic Format on the: 03/01/2014

Company Name: A. & E. TRANSPORT LIMITED

Company Number: 01186068

Date of this return: 05/12/2013

SIC codes: 49410

Company Type: Private company limited by shares

Situation of Registered Office: BUTTERTHWAITE LANE
ECCLESFIELD
SHEFFIELD
S35 9WA

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ANN**

Surname: **DUCKER**

Former names:

Service Address: **1A BROOMFIELD LANE
STOCKSBRIDGE
SHEFFIELD
SOUTH YORKSHIRE
S36 2AQ**

Company Director ***I***

Type: **Person**

Full forename(s): **MRS ANN**

Surname: **DUCKER**

Former names:

Service Address: **1A BROOMFIELD LANE
STOCKSBRIDGE
SHEFFIELD
SOUTH YORKSHIRE
S36 2AQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/07/1950** *Nationality:* **BRITISH**

Occupation: **SECRETARY**

Company Director **2**

Type: **Person**
Full forename(s): **MR LEE MAURICE**

Surname: **DUCKER**

Former names:

Service Address: **8 BOCKING HILL
STOCKSBRIDGE
SHEFFIELD
S36 2AL**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **24/10/1975** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR MAURICE ARTHUR**

Surname: **DUCKER**

Former names:

Service Address: **1A BROOMFIELD LANE
STOCKSBRIDGE
SHEFFIELD
SOUTH YORKSHIRE
S36 2AQ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **12/03/1945**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

MR M DUCKER MRS ANN DUCKER MR L DUCKER ALL HAVE VOTING RIGHT IN NOTE6 A/B/C/D

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/12/2013 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 : 50 ORDINARY shares held as at the date of this return
Name: D. ROBINSON

Shareholding 2 : 400 ORDINARY shares held as at the date of this return
Name: A. DUCKER

Shareholding 3 : 200 ORDINARY shares held as at the date of this return
Name: R. SIMPSON

Shareholding 4 : 350 ORDINARY shares held as at the date of this return
Name: M. DUCKER

Authorisation

Authenticated

This form was authorised by one of the following:

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