



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **A. & E. TRANSPORT LIMITED**

*Company Number:* **01186068**

*Date of this return:* **05/12/2009**

*SIC codes:* **6024**

*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):* **ANN**

*Surname:* **DUCKER**

*Former names:*

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

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*Company Director* **1**

*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:* *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:*   **ENGLAND**

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

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*Company Director*      **3**

*Type:*                              **Person**  
*Full forename(s):*              **MR MAURICE**  
*Surname:*                        **DUCKER**  
*Former names:*  
*Service Address:*              **1A BROOMFIELD LANE**  
   **STOCKSBRIDGE**  
   **SHEFFIELD**  
   **SOUTH YORKSHIRE**  
   **S36 2AQ**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **1945-03-12**                              *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid</i>	<b>1</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>MR M DUCKER MRS ANN DUCKER MR L DUCKER ALL HAVE VOTING RIGHT IN NOTE6 A/B/C/D</b>		

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/12/2009 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

**200 ORDINARY Shares held as at 05/12/2009**

*Name:* **G. ROBINSON**

*Address:*

*Shareholding* : 2

**50 ORDINARY Shares held as at 05/12/2009**

*Name:* **D. ROBINSON**

*Address:*

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*Shareholding* : 3

**200 ORDINARY Shares held as at 05/12/2009**

*Name:* **A. DUCKER**

*Address:*

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*Shareholding* : 4

**200 ORDINARY Shares held as at 05/12/2009**

*Name:* **R. SIMPSON**

*Address:*

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*Shareholding* : 5

**350 ORDINARY Shares held as at 05/12/2009**

*Name:* **M. DUCKER**

*Address:*

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### *Authorisation*

*Authenticated*

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

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