



Companies House

AR01 (ef)

Annual Return



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Company Name: **AREVA TRANSPORT LIMITED**

Company Number: **01201413**

Date of this return: **10/01/2015**

SIC codes: **64999**

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

Situation of Registered Office: **OLD POLICE STATION
CHURCH STREET
SWADLINCOTE
DERBYSHIRE
DE11 8LN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JOHN MARK**

Surname: **BUCKLER**

Former names:

Service Address: **MILL HOUSE WEST FARM
FARM TOWN LANE
COLEORTON
LEICESTERSHIRE
LE67 8FH**

Company Secretary 2

Type: **Person**
Full forename(s): **VERA**

Surname: **SUTTON**

Former names:

Service Address: **7 NEWHALL ROAD
SWADLINCOTE
DERBYSHIRE
DE11 0BA**

Company Director **1**

Type: **Person**
Full forename(s): **MR GEORGE ALBERT**

Surname: **SUTTON**

Former names:

Service Address: **7 NEWHALL ROAD**
 SWADLINCOTE
 DERBYSHIRE
 DE11 0BA

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

Date of Birth: **27/01/1940** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Class of shares	ORDINARY B	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Class of shares	ORDINARY C	<i>Number allotted</i>	20
		<i>Aggregate nominal value</i>	20
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Class of shares	ORDINARY D	<i>Number allotted</i>	3980
		<i>Aggregate nominal value</i>	3980
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)			
<i>Currency</i>	GBP	<i>Total number of shares</i>	6000
		<i>Total aggregate nominal value</i>	6000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/01/2015 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 : **20 ORDINARY C shares held as at the date of this return**
Name: **VERA SUTTON**

Name: **GEORGE ALBERT SUTTON**

Shareholding 2 : **1000 ORDINARY B shares held as at the date of this return**
Name: **ELIZABETH SUTTON**

Shareholding 3 : **1000 ORDINARY A shares held as at the date of this return**
Name: **ANGELA SUTTON**

Shareholding 4 : **3980 ORDINARY D shares held as at the date of this return**
Name: **GEORGE ALBERT SUTTON**

Name: **VERA SUTTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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