



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **NEWSPAPER TRANSPORT LIMITED**

Company Number: **01395059**

Date of this return: **15/12/2009**

SIC codes: **6024**

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

Situation of Registered Office: **P CEVA HOUSE
EXCELSIOR ROAD
ASHBY DE LA ZOUCH
LEICESTERSHIRE
LE65 9BA**

Officers of the company

Service Address:

Company Director **1**

Type: **Person**
Full forename(s): **MR LEIGH MARTIN**
Surname: **POMLETT**
Former names:
Service Address: **CEVA HOUSE EXCELSIOR ROAD**
 ASHBY-DE-LA-ZOUCH
 LEICESTERSHIRE
 LE65 1NU

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

Date of Birth: **01/11/1956** *Nationality:* **BRITISH**
Occupation: **EXECUTIVE VICE**
 PRESIDENT

Company Director **2**

Type: **Person**
Full forename(s): **MR RAPHAEL MARIA KAREL EUGENE**
Surname: **SENDEN**
Former names:
Service Address: **VAN DER VLUGTPARK 5**
 LISSE
 2163
 NETHERLANDS

Country/State Usually Resident: **NETHERLANDS**

Date of Birth: **24/05/1969** *Nationality:* **DUTCH**
Occupation: **FINANCE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	.1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	EACH OF THE ORDINARY SHARES HAS THE RIGHT TO ONE VOTE EACH AND THE RIGHT TO PARTICIPATE IN A DISTRIBUTION INCLUDING ON A WINDING UP.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/12/2009 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

1000 ORDINARY Shares held as at 15/12/2009

Name: **CEVA SUPPLY CHAIN SOLUTIONS LIMITED**

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.