

# 363a<sub>(ef)</sub>

#### **Annual Return**

Company Name:

R.S.M. TRANSPORT SERVICES LIMITED

Company Number:

01471855

Received for filing in Electronic Format on the: 25/07/2006



Company Details

Period Ending: 24/07/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

6024

Registered Office:

Register of

Register of Debenture

Address:

Members Address:

Holders Address:

207 KNUTSFORD ROAD

GRAPPENHALL WARRINGTON CHESHIRE WA4 2OL **At Registered Office** 

Not Applicable

## Details of Officers of the Company

Company Secretary:

Name: SALLY LOUISE MASTERSON

Address:

**42 GATLEY ROAD** 

**CHEADLE** 

CHESHIRE SK8 1QE

Director 1:

Name: CLAIRE ANN MASTERSON

Address:

**42 GATLEY ROAD** 

Date of Birth: 27/07/1982

**CHEADLE** 

Nationality: BRITISH

CHESHIRE SK8 1QE

Occupation: **DIF** 

DIRECTOR

## Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 100 GBP100

TOTALS 100 GBP100

### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/07/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY Shares held as at 24/07/2006

Name: CSL LOGISTICS LIMITED

Address: 207 KNUTSFORD ROAD

GRAPPENHALL WARRINGTON

CHESHIRE WA4 2QL

#### Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 25/07/2006 Authenticated: Yes (E/W)