



Companies House

AR01 (ef)

Annual Return



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Company Name: **SETCH TRANSPORT LIMITED**

Company Number: **01753482**

Date of this return: **08/05/2014**

SIC codes: **49410**

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

Situation of Registered Office: **22-26 KING STREET
KINGS LYNN
NORFOLK
PE30 1HJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JACQUELINE HEATHER**

Surname: **CAMPEN**

Former names:

Service Address: **5 GLEBE CLOSE
LITTLE FRANSHAM
DEREHAM
NORFOLK
NR19 2JH**

Company Director **1**

Type: **Person**
Full forename(s): **MR EDWARD BRIAN**

Surname: **CAMPEN**

Former names:

Service Address: **5 GLEBE CLOSE
LITTLE FRANSHAM
DEREHAM
NORFOLK
NR19 2JH**

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

Date of Birth: **27/05/1948** *Nationality:* **BRITISH**
Occupation: **LORRY DRIVER**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 136 |
| | | <i>Aggregate nominal value</i> | 136 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

A) VOTING RIGHTS - ON A SHOW OF HANDS EACH HOLDER OF ORDINARY SHARES HAS ONE VOTE AND ON A POLL EACH HOLDER OF ORDINARY SHARES HAS ONE VOTE PER ORDINARY SHARE HELD. B) DIVIDEND RIGHTS - DIVIDENDS MAY BE PAID TO THE HOLDERS OF ONE OR MORE CLASSES OF SHARES TO THE EXCLUSION OF THE OTHER(S) OR TO ALL CLASSES OF SHARES, IN EACH CASE THE SAME OR DIFFERING RATES, AS DETERMINED BY ORDINARY RESOLUTION OR RESOLUTION OF THE DIRECTORS. C) RIGHTS TO CAPITAL - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. D) RIGHTS OF REDEMPTION - THE ORDINARY SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 136 |
| | | <i>Total aggregate nominal value</i> | 136 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/05/2014 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 : **91 ORDINARY shares held as at the date of this return**
Name: **EDWARD BRIAN CAMPEN**

Shareholding 2 : **45 ORDINARY shares held as at the date of this return**
Name: **JACQUELINE HEATHER CAMPEN**

Authorisation

Authenticated

This form was authorised by one of the following:

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