

# **AR01** (ef)

#### **Annual Return**



XTUL6RVX

Received for filing in Electronic Format on the: 22/02/2011

Company Name: A & S TRANSPORT (CHESTER) LIMITED

*Company Number:* **01914749** 

*Date of this return:* 31/12/2010

SIC codes: 6312

Company Type: Private company limited by shares

Situation of Registered

Office:

RIVERSIDE INDUSTRIAL ESTATE

RIVER LANE SALTNEY CHESHIRE CH4 8RH

Officers of the company

Company Secretary	1
Type:	Person
Full forename(s):	RICHARD COLIN
Surname:	HALL
Former names:	
Service Address:	BRYN GWYNHOEDL
	LLANGWNAOL
	PWLLHELI GWYNEDD
	LL53 8NL

Company Director 1

Type: Person

Full forename(s): MR GEORGE ANDREW

Surname: SENIOR

Former names:

Service Address: 11 CAPELAND CLOSE

SALTNEY CHESTER CHESHIRE CH4 8PU

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 09/09/1960 Nationality: BRITISH

Occupation: WAREHOUSE MANAGER

## Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	100
Currency	GBP	Aggregate nominal value	100
		Amount paid per share	0
		Amount unpaid per share	0

Prescribed particulars

ALL SHARES HAVE EQUAL RIGHTS WITH REGARDS TO VOTING, DIVIDENDS & DISTRIBUTION RIGHTS. VOTING RIGHTS BY BOTH A SHOW OF HANDS AND A POLL ARE ONE PER SHARE. DIVIDENDS AND DISTRIBUTION RIGHTS ARE IN THE PROPORTION OF SHARE HOLDING.

Statem	ent of Capit	al (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2010 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 : 1 ORDINARY shares held as at 2010-12-31

Name: RICHARD COLIN HALL

Shareholding 2 : 99 ORDINARY shares held as at 2010-12-31

Name: G.A. SENIOR

#### Authorisation

Authenticated

This form was authorised by one of the following:

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