



Companies House
— for the record —

363a_(ef)

Annual Return



XPPLK79W

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Company Name: A. A. TRANSPORT LIMITED

Company Number: 02023324

Company Details

Period Ending: 31/12/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

6024

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**WOODHOUSE FARM
STOPGATE LANE
SIMONSWOOD
LANCASHIRE
L33 4YA**

Details of Officers of the Company

Company Secretary 1:

Name: **MARGARET ESTHER
RAMSDEN**

Address: **WOODHOUSE FARM STOPGATE LANE
SIMONSWOOD
LANCASHIRE
L33 4YA**

Director 1 :

Name: **DENNIS RAMSDEN**

Address: **WOODHOUSE FARM STOPGATE LANE
SIMONSWOOD
LANCASHIRE
L33 4YA**

Date of Birth: **24/07/1945** *Nationality:* **British**

Occupation: **COMPANY DIRECTOR**

Director 2 :

Name: **MARGARET ESTHER
RAMSDEN**

Address: **WOODHOUSE FARM STOPGATE LANE
SIMONSWOOD
LANCASHIRE
L33 4YA**

Date of Birth: **16/12/1952** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

98 ORDINARY Shares held as at 31/12/2008

Name: **DENNIS RAMSDEN**

Address:

Shareholding 2:

2 ORDINARY Shares held as at 31/12/2008

Name: **MARGARET RAMSDEN**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **10/02/2009**

Authenticated: **Yes (E/W)**