



Companies House

AR01 (ef)

Annual Return



X30CHS77

Received for filing in Electronic Format on the: **25/01/2014**

Company Name: **A. A. TRANSPORT LIMITED**

Company Number: **02023324**

Date of this return: **31/12/2013**

SIC codes: **49410**

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

Situation of Registered Office: **WOODHOUSE FARM
STOPGATE LANE
SIMONSWOOD
LANCASHIRE
L33 4YA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS MARGARET ESTHER**

Surname: **RAMSDEN**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **MRS MARGARET ESTHER**

Surname: **RAMSDEN**

Former names:

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

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

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

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<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>			
VOTING			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2013 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 : **98 ORDINARY shares held as at the date of this return**
Name: **DENNIS RAMSDEN**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**
Name: **MARGARET RAMSDEN**

Authorisation

Authenticated

This form was authorised by one of the following:

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