



Companies House
— for the record —

363a_(ef)

Annual Return



XATSAFHY

Received for filing in Electronic Format on the: **03/12/2009**

Company Name: **A O B TRANSPORT LIMITED**

Company Number: **02945141**

Company Details

Period Ending: **04/07/2009**

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:*

**NEW FEN FARM
FACTORY ROAD
BURWELL
CAMBRIDGE
CB5 0BN**

Details of Officers of the Company

Company Secretary 1:

Name: **CLIVE ALFRED BADCOCK**

Address: **- NEW FEN FARM
FACTORY ROAD
BURWELL
CAMBRIDGESHIRE
CB5 0BN**

Director 1 :

Name: **ALFRED OLIVER BADCOCK**

Address: **- NEW FEN FARM
FACTORY ROAD
BURWELL
CAMBRIDGESHIRE
CB5 0BN**

Date of Birth:

23/03/1931

Nationality:

BRITISH

Occupation:

FARMER

Director 2 :

Name: **CLIVE ALFRED BADCOCK**

Address: **- NEW FEN FARM
FACTORY ROAD
BURWELL
CAMBRIDGESHIRE
CB5 0BN**

Date of Birth:

08/06/1958

Nationality:

BRITISH

Occupation:

FARMER

Director 3 :

Name: **JOYCE BERTHA BADCOCK** Address: **- NEW FEN FARM
FACTORY ROAD
BURWELL
CAMBRIDGESHIRE
CB5 0BN**

Date of Birth: **29/04/1933** Nationality: **BRITISH** Occupation: **FARMER**

Director 4 :

Name: **KEVIN ANDREW BADCOCK** Address: **7 BRICK WORKS COTTAGES
FACTORY ROAD BURWELL
CAMBRIDGE
CB5 0BN**

Date of Birth: **05/01/1961** Nationality: **BRITISH** Occupation: **FARMER**

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	GBP100.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

20 ORDINARY Shares held as at 04/07/2009

Name:

ALFRED OLIVER BADCOCK

Address:

Shareholding 2:

20 ORDINARY Shares held as at 04/07/2009

Name:

KEVIN ANDREW BADCOCK

Address:

Shareholding 3:

20 ORDINARY Shares held as at 04/07/2009

Name:

CLIVE ALFRED BADCOCK

Address:

Shareholding 4:

40 ORDINARY Shares held as at 04/07/2009

Name:

JOYCE BERTHA BADCOCK

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **03/12/2009**

Authenticated: **Yes**