



Companies House
— for the record —

363a_(ef)

Annual Return



XL5386RV

Received for filing in Electronic Format on the: 23/01/2009

Company Name: **A & M TRANSPORT LIMITED**

Company Number: **03492282**

Company Details

Period Ending: **14/01/2009**

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:*

**BUSK FARMHOUSE
GAYLE HAWES
NORTH YORKSHIRE
DL8 3SF**

Details of Officers of the Company

Company Secretary 1:

Name: **RICHARD ANDREW WARING** *Address:* **BUSK FARMHOUSE GAYLE
HAWES
NORTH YORKSHIRE
DL8 3SF**

Director 1 :

Name: **JULIE MARISE WARING** *Address:* **BUSK FARMHOUSE GAYLE
HAWES
NORTH YORKSHIRE
DL8 3SF**

Date of Birth: **24/02/1958** *Nationality:* **BRITISH** *Occupation:* **COMPANY DIRECTOR**

Director 2 :

Name: **RICHARD ANDREW WARING** *Address:* **BUSK FARMHOUSE GAYLE
HAWES
NORTH YORKSHIRE
DL8 3SF**

Date of Birth: **14/05/1953** *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	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 14/01/2009

Name: **RICHARD ANDREW WARING**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 14/01/2009

Name: **JULIE MARISE WARING**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **23/01/2009**

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