Companies House
— for the record —

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **13/01/2012**

X10F7JJE

Company Name:	**MCL TRANSPORT CONSULTANTS LTD**
Company Number:	**03690326**
Date of this return:	**30/12/2011**
SIC codes:	**70229** **82990** **74909**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**BARCLAYS BANK CHAMBERS** **BROAD STREET** **SEAFORD** **EAST SUSSEX** **BN25 1NG**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MRS GILLIAN ROSEMARY**

Surname: **BROWN**

Former names:

Service Address: **41 CLEMENTINE AVENUE**
SEAFORD
EAST SUSSEX
BN25 2UU

Company Director 1

Type: **Person**

Full forename(s): **MR CHRISTOPHER**

Surname: **BROWN**

Former names:

Service Address: **41 CLEMENTINE AVENUE**
SEAFORD
EAST SUSSEX
BN25 2UU

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

Date of Birth: **03/07/1950** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**1**
		Aggregate nominal value	**1**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

FULL VOTING RIGHTS

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**1**
		Total aggregate nominal value	**1**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/12/2011 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 : **1 ORDINARY shares held as at the date of this return**

Name: **MARTLET CONSULTANCY LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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