



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1ZU62RE**

*Company Name:* **MCL TRANSPORT CONSULTANTS LTD**

*Company Number:* **03690326**

*Date of this return:* **30/12/2012**

*SIC codes:* **70229**

**74909**

**82990**

*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 Director* 1

Type: **Person**  
Full forename(s): **MRS ANNE LESLEY**

Surname: **CLARK**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **20/04/1951** Nationality: **BRITISH**

Occupation: **ACCOUNTANT/CONSULTANT**

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*Company Director* 2

Type: **Person**  
Full forename(s): **MR JOHN ANGUS**

Surname: **MCKILLOP**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **03/01/1957** Nationality: **BRITISH**

Occupation: **TRANSPORT CONSULTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/12/2012 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*

<i>Shareholding 1</i>	<b>: 0 ORDINARY shares held as at the date of this return</b>
	<b>100 shares transferred on 2012-03-30</b>
<i>Name:</i>	<b>MARTLET CONSULTANCY LTD</b>
<i>Shareholding 2</i>	<b>: 11 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>ANNE CLARK</b>
<i>Shareholding 3</i>	<b>: 10 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>JOHN MCKILLOP</b>
<i>Shareholding 4</i>	<b>: 49 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>EUCLID LTD</b>
<i>Shareholding 5</i>	<b>: 30 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>LAMBERT-BEESON LTD</b>

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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