

AR01 (ef)

Annual Return



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Company Name: SPRINTERS TRANSPORT LIMITED

Company Number: 03845994

Date of this return: 22/09/2010

SIC codes: 6024

Company Type: Private company limited by shares

Situation of Registered

Office:

44 DEER PARK WAY WALTHAM ABBEY

ESSEX EN9 3YL

Officers of the company

| Company Secretary | 1 |
|-------------------|--------------------------------------------|
| Type: | Person |
| Full forename(s): | VICTORIA PATRICIA |
| Surname: | BERGONZI |
| Former names: | |
| Service Address: | 44 DEER PARK WAY WALTHAM ABBEY ESSEX |
| | EN9 3YL |

| Company Director | 1 |
|-----------------------------------------------|-------------------------------|
| Type: | Person |
| Full forename(s): | MR MARC |
| Surname: | BERGONZI |
| | |
| Former names: | |
| | |
| Service Address: | 44 DEER PARK WAY |
| | WALTHAM ABBEY ESSEX |
| | EN9 3YL |
| | |
| | |
| | |
| Country/State Usually Re | esident: ENGLAND |
| D | No. 1. DDITTGH |
| Date of Birth: 05/11/1976 Occupation: COMPANY | Nationality: BRITISH DIRECTOR |
| occupation. Com All | |
| | |

Company Director 2

Type: Person

Full forename(s): MRS VICTORIA PATRICIA

Surname: BERGONZI

Former names:

Service Address: 44 DEER PARK WAY

WALTHAM ABBEY

ESSEX EN9 3YL

Country/State Usually Resident: ENGLAND

Date of Birth: 25/05/1977 Nationality: BRITISH

Occupation: COURIER/DIRECTOR

Statement of Capital (Share Capital)

| Class of shares Currency | ORDINARY GBP | Number allotted Aggregate nominal value Amount paid per share Amount unpaid per share | 4 4 0 0 |
|---------------------------|-----------------|---------------------------------------------------------------------------------------------------|------------------|
| Prescribed partic | rulars | | |
| RIGHTS AS PER SI | HARES | | |

| Statem | ent of Capital | (Totals) | | |
|----------|----------------|----------------------------------|---|--|
| Currency | GBP | Total number of shares | 4 | |
| | | Total aggregate nominal value | 4 | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/09/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 3 ORDINARY shares held as at 2010-09-22

Name: MARC BERGONZI

Shareholding 2 : 1 ORDINARY shares held as at 2010-09-22

Name: VICTORIA PATRICIA BERGONZI

Authorisation

Authenticated

This form was authorised by one of the following:

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