



Companies House
— for the record —

AR01 (ef)

Annual Return



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X2JLJPS

Company Name: **G & T Transport Limited**

Company Number: **04077581**

Date of this return: **25/09/2013**

SIC codes: **49410**

Company Type: **Private company limited by shares**

Situation of Registered Office: **THE THIRD FLOOR LANGDON HOUSE, LANGDON ROAD
SA1 SWANSEA WATERFRONT
SWANSEA
UNITED KINGDOM
SA1 8QY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR GLENWOOD**

Surname: **EVANS**

Former names:

Service Address: **2 ASHTON HOUSE BAYTREE COURT
CECIL ROAD GOWERTON
SWANSEA
UNITED KINGDOM
SA4 3AD**

Company Director **1**

Type: **Person**

Full forename(s): **MR TIMOTHY RICHARD**

Surname: **DUFFY**

Former names:

Service Address: **9 ALBANY CLOSE
BRYNHYFRYD
SWANSEA
UNITED KINGDOM
SA5 9HD**

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

Date of Birth: **04/02/1960**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

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

Surname: **EVANS**

Former names:

Service Address: **2 ASHTON HOUSE BAYTREE COURT
CECIL ROAD GOWERTON
SWANSEA
UNITED KINGDOM
SA4 3AD**

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

Date of Birth: **10/01/1965**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY EQUITY SHARES			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/09/2013 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 : 10 ORDINARY shares held as at the date of this return
Name: SUSAN DUFFY

Shareholding 2 : 40 ORDINARY shares held as at the date of this return
Name: TIMOTHY RICHARD DUFFY

Shareholding 3 : 40 ORDINARY shares held as at the date of this return
Name: GLENWOOD EVANS

Shareholding 4 : 10 ORDINARY shares held as at the date of this return
Name: HELEN ANDREA EVANS

Authorisation

Authenticated

This form was authorised by one of the following:

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