



Companies House

AR01 (ef)

Annual Return



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Company Name: AGE UK LEICESTER SHIRE & RUTLAND TRANSPORT & TRADING LIMITED

Company Number: 04102409

Date of this return: 06/11/2014

SIC codes: 49390

Company Type: Private company limited by shares

Situation of Registered Office: LANSDOWNE HOUSE
113 PRINCESS ROAD EAST
LEICESTER
LEICESTERSHIRE
LE1 7LA

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PAUL VINCENT**

Surname: **O'DONNELL**

Former names:

Service Address: **7 ULLSWATER ROAD
BINLEY
COVENTRY
CV3 2DH**

Company Director **1**

Type: **Person**

Full forename(s): **MR ANTHONY PATRICK**

Surname: **DONOVAN**

Former names:

Service Address: **2 THE ORCHARD
KNIGHTON CHURCH ROAD
LEICESTER
LEICESTERSHIRE
LE2 3JH**

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

Date of Birth: **17/02/1952**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/11/2014 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 : **2 ORDINARY shares held as at the date of this return**
Name: **AGE UK LEICESTER SHIRE AND RUTLAND**

Authorisation

Authenticated

This form was authorised by one of the following:

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