



Companies House
— for the record —

363a^(ef)

Annual Return



XFO7068L

Received for filing in Electronic Format on the: **04/01/2009**

Company Name: **HOLMEBROOK TRANSPORT PLANNING LIMITED**

Company Number: **04124501**

Company Details

Period Ending: **13/12/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

6340

7420

7430

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**19 OAKLANDS WAY
MELBOURNE
DERBY
DERBYSHIRE
UK
DE73 8LR**

Details of Officers of the Company

Company Secretary 1:

Name: **CAROLINE ELIZABETH
MARY ADAMS**

Address: **19 OAKLANDS WAY
MELBOURNE
DERBY
DERBYSHIRE
DE73 8LR**

Director 1 :

Name: **MARK ANDREW ROBERTS**

Address: **6 ASHGATE COURT
FAIRFIELD ROAD
CHESTERFIELD
DERBYSHIRE
S40 4NA**

Date of Birth:

12/11/1961

Nationality:

British

Occupation:

**TRANSPORT &
ENVIRONMENTAL PLAN**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100

TOTALS

100

GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 13/12/2008

Name:

MARK ANDREW ROBERTS

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **04/01/2009**

Authenticated: **Yes (E/W)**