



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **T.L.D.S. TRANSPORT LIMITED**

*Company Number:* **04472652**

*Date of this return:* **28/06/2010**

*SIC codes:* **6024**

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

*Situation of Registered Office:* **31/32 HIGH STREET  
WELLINGBOROUGH  
NORTHAMPTONSHIRE  
NN8 4HL**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **CHRISTINE JEAN**

*Surname:* **LYMN**

*Former names:*

*Service Address:* **130A EASTFIELD ROAD  
WELLINGBOROUGH  
NORTHAMPTONSHIRE  
UNITED KINGDOM  
NN8 1PS**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR BRIAN MATTHEW**

*Surname:*                         **LYMN**

*Former names:*

*Service Address:*                **130A EASTFIELD ROAD  
WELLINGBOROUGH  
NORTHAMPTONSHIRE  
UNITED KINGDOM  
NN8 1PS**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **09/07/1965**

*Nationality:*    **BRITISH**

*Occupation:*    **HAULAGE**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>4</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ORDINARY PARTICIPATING SHARES</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4</b>
		<i>Total aggregate nominal value</i>	<b>4</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/06/2010 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* : 2 ORDINARY shares held as at 2010-06-28  
*Name:* BRIAN MATTHEW LYMN

*Shareholding 2* : 2 ORDINARY shares held as at 2010-06-28  
*Name:* CHRISTINE LYMN

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### *Authorisation*

*Authenticated*

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

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