



Companies House

AR01 (ef)

Annual Return



X4KAMBVS

Received for filing in Electronic Format on the: **16/11/2015**

Company Name: **Newland Express Transport Limited**

Company Number: **04555977**

Date of this return: **08/10/2015**

SIC codes: **52290**

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

Situation of Registered Office: **UNIT 2, CARLTON BUSINESS PARK CARLTON STREET
HULL
EAST YORKSHIRE
ENGLAND
HU3 5JL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JULIE**

Surname: **NORRIS**

Former names:

Service Address: **29 LAWSON AVENUE
COTTINGHAM
EAST YORKSHIRE
ENGLAND
HU16 4EX**

Company Director **1**

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

Surname: **NORRIS**

Former names:

Service Address: **29 LAWSON AVENUE
COTTINGHAM
EAST YORKSHIRE
ENGLAND
HU16 4EX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1963** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS JULIE**

Surname: **NORRIS**

Former names:

Service Address: **29 LAWSON AVENUE
COTTINGHAM
EAST YORKSHIRE
ENGLAND
HU16 4EX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1964** *Nationality:* **BRITISH**
Occupation: **CUSTOMER SERVICE ADVISOR**

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> | | | |
| FULL VOTING RIGHTS | | | |

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 08/10/2015 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 : **100 ORDINARY shares held as at the date of this return**
Name: **NEWLAND EXPRESS HOLDINGS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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