



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 10/02/2014

X31FF44H

Company Name: **ABBAY REFRIGERATED TRANSPORT LTD**

Company Number: **04656560**

Date of this return: **04/02/2014**

SIC codes: **49410**

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

Situation of Registered Office: **PO BOX 4001
DUNSTABLE
BEDFORDSHIRE
LU6 2ZZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): ELAINE ANNE

Surname: WARD

Former names:

Service Address: **5 BYSLIPS ROAD
STUDHAM
DUNSTABLE
BEDFORDSHIRE
LU6 2ND**

Company Director **1**

Type: **Person**
Full forename(s): **ANDREW NICHOLAS**

Surname: **WARD**

Former names:

Service Address: **5 BYSLIPS ROAD**
 STUDHAM
 DUNSTABLE
 BEDFORDSHIRE
 LU6 2ND

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

Date of Birth: **10/12/1964** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): ELAINE ANNE

Surname: WARD

Former names:

Service Address: **5 BYSLIPS ROAD
STUDHAM
DUNSTABLE
BEDFORDSHIRE
LU6 2ND**

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

Date of Birth: **04/06/1964**

Nationality: **BRITISH**

Occupation: **OFFICE MAN**

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

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, DIVIDENDS AS PER SHARES ISSUED, OTHER DETAILS AS PER ARTICLES OF ASSOCIATION.

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 04/02/2014 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 : **50 ORDINARY shares held as at the date of this return**
Name: **ANDREW NICHOLAS WARD**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **ELAINE ANNE WARD**

Authorisation

Authenticated

This form was authorised by one of the following:

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