



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **04/02/2013**

Company Name: **A F VANE TRANSPORT LIMITED**

Company Number: **04658460**

Date of this return: **04/02/2013**

SIC codes: **49410**

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

Situation of Registered Office: **STOURLSIDE PLACE 35-41 STATION
ROAD, ASHFORD
KENT
TN23 1PP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SHIRLEY ANNE PATRICIA**

Surname: **VANE**

Former names:

Service Address: **6 STAR ROAD
ASHFORD
KENT
TN24 8BX**

Company Director **1**

Type: **Person**

Full forename(s): **ANDREW FRANK**

Surname: **VANE**

Former names:

Service Address: **6 STAR ROAD
ASHFORD
KENT
TN24 8BX**

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

Date of Birth: **13/07/1953** *Nationality:* **BRITISH**

Occupation: **TRANSPORT MANAGER**

Company Director **2**

Type: **Person**

Full forename(s): **SHIRLEY ANNE PATRICIA**

Surname: **VANE.**

Former names:

Service Address: **6 STAR ROAD
ASHFORD
KENT
TN24 8BX**

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

Date of Birth: **26/04/1954** *Nationality:* **BRITISH**

Occupation: **TRANSPORT MANAGER**

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

Prescribed particulars

THE SHARES ISSUED ARE TO RANK PARRI PASSU WITH THE EXISTING 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 04/02/2013 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: **SHIRLEY ANNE PATRICIA VANE**

Name: **ANDREW FRANK VANE**

Authorisation

Authenticated

This form was authorised by one of the following:

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