



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XF69RHQP

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

*Company Number:* **04658460**

*Date of this return:* **06/02/2010**

*SIC codes:* **6024**

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

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

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

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

*Surname:* **VANE**

*Former names:*

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

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*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**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>THE SHARES ISSUED ARE TO RANK PARRI PASSU WITH THE EXISTING SHARES.</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/02/2010 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 06/02/2010**

*Name:* **SHIRLEY ANNE PATRICIA VANE**

*Address:*

*Name:*                    **ANDREW FRANK VANE**

*Address:*

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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.