



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **A & T FASTBULK LTD**

Company Number: **04767195**

Date of this return: **16/05/2013**

SIC codes: **49410**

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

Situation of Registered Office: **ROSLAND BARN GREENCLOSE
CLAPHAM
LANCASTER
LANCASHIRE
LA2 8HW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **TARA CATHERINE**

Surname: **WILSON**

Former names:

Service Address: **ROSLAND BARN GREEN CLOSE
CLAPHAM
LANCASTER
LANCASHIRE
LA2 8HW**

Company Director ***1***

Type: **Person**

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

Surname: **WILSON**

Former names:

Service Address: **ROSLAND BARN GREEN CLOSE
CLAPHAM
LANCASTER
LANCASHIRE
LA2 8HW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/09/1959** *Nationality:* **BRITISH**

Occupation: **HAULAGE CONTRACTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	500
		<i>Aggregate nominal value</i>	500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS ONLY DIRECTORS DIVIDENDS ONLY DISTRIBUTED TO DIRECTORS CAPITAL DISTRIBUTION TO DIRECTORS ONLY REDEMPTION OF SHARES AT DIRECTORS DISCRETION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	500
		<i>Total aggregate nominal value</i>	500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/05/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **C & M REGISTRARE LIMITED**

Shareholding 2 : **249 ORDINARY shares held as at the date of this return**
Name: **TARA CATHERINE WILSON**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **C & M SECRETARIES LIMITED**

Shareholding 4 : **249 ORDINARY shares held as at the date of this return**
Name: **ANDREW PETER WILSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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