



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XIMVWKKW

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

*Company Number:* **04767195**

*Date of this return:* **16/05/2010**

*SIC codes:* **6024**

*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**

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*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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>500</b>
		<i>Aggregate nominal value</i>	<b>500</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>VOTING RIGHTS ONLY DIRECTORS DIVIDENDS ONLY DISTRIBUTED TO DIRECTORS CAPITAL DISTRIBUTION TO DIRECTORS ONLY REDEMPTION OF SHARES AT DIRECTORS DISCRETION</b>		

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/05/2010 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*

**1 ORDINARY Shares held as at 16/05/2010**

*Name:* **C & M REGISTRARE LIMITED**

*Address:*

*Shareholding* : 2

**249 ORDINARY Shares held as at 16/05/2010**

*Name:* **TARA CATHERINE WILSON**

*Address:*

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*Shareholding* : 3

**1 ORDINARY Shares held as at 16/05/2010**

*Name:* **C & M SECRETARIES LIMITED**

*Address:*

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*Shareholding* : 4

**249 ORDINARY Shares held as at 16/05/2010**

*Name:* **ANDREW PETER WILSON**

*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.