



Companies House
— for the record —

AR01 (ef)

Annual Return



XU3SIMB1

Received for filing in Electronic Format on the: **06/08/2010**

Company Name: **ALFORD TRAFFIC SERVICES (2003) LIMITED**

Company Number: **04850637**

Date of this return: **30/07/2010**

SIC codes: **6024**

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

Situation of Registered Office: **THE HAULAGE YARD, BEECHINGS WAY
ALFORD
LINCOLNSHIRE
LN13 9JE**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **ALISON**

Surname: **RANDALL**

Former names:

Service Address: **17 ST MARY'S ROAD
SKEGNESS
LINCOLNSHIRE
PE25 2LT**

Company Director ***I***

Type: **Person**

Full forename(s): **MR JONATHAN**

Surname: **GRAVES**

Former names:

Service Address: **OAK LODGE, ST MARGARET'S CLOSE
HUTTOFT
ALFORD
LINCOLNSHIRE
LN13 9RU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/01/1973** *Nationality:* **BRITISH**

Occupation: **TRANSPORT MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **MRS ALISON**

Surname: **RANDALL**

Former names:

Service Address: **17 ST MARY'S ROAD
SKEGNESS
LINCOLNSHIRE
PE25 2LT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/04/1960** *Nationality:* **BRITISH**
Occupation: **FINANCIAL CONTROLLER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	800
		<i>Aggregate nominal value</i>	800
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES			

Class of shares	ORDINARY C	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES			

Class of shares	ORDINARY B	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1001
		<i>Total aggregate nominal value</i>	1001

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/07/2010 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 : 800 ORDINARY A shares held as at 2010-07-30

Name: JONATHAN GRAVES

Shareholding 2 : 200 ORDINARY B shares held as at 2010-07-30

Name: ALISON RANDALL

Shareholding 3 : 1 ORDINARY C shares held as at 2010-07-30

Name: WILLIAM PECK

Authorisation

Authenticated

This form was authorised by one of the following:

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