Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **03/08/2015**

X4CZDJRD

Company Name:	**ALFORD TRAFFIC LIMITED**
Company Number:	**04850637**
Date of this return:	**30/07/2015**
SIC codes:	**49410**
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): **MS ALISON**

Surname: **RANDALL**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **GRAVES**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **26/01/1973** *Nationality:* **BRITISH**
Occupation: **TRANSPORT MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **MR MICHAEL GLEN**

Surname: **LIMB**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **14/11/1986** *Nationality:* **BRITISH**
Occupation: **TRANSPORT MANAGER**

Company Director 3

Type: **Person**
Full forename(s): **MR WILLIAM JOHN GIVRON**

Surname: **PECK**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **25/11/1979** *Nationality:* **BRITISH**
Occupation: **TRANSPORT MANAGER**

Company Director 4

Type: **Person**

Full forename(s): **MS ALISON**

Surname: **RANDALL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **12/04/1960** *Nationality:* **BRITISH**

Occupation: **FINANCIAL CONTROLLER**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY A**	*Number allotted*	**800**
		Aggregate nominal value	**800**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Class of shares	**ORDINARY B**	*Number allotted*	**200**
		Aggregate nominal value	**200**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**1000**
		Total aggregate nominal value	**1000**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/07/2015 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 : **800 ORDINARY A shares held as at the date of this return**
Name: **REVOLUTION BULK HAULAGE LTD**

Shareholding 2 : **200 ORDINARY B shares held as at the date of this return**
Name: **REVOLUTION BULK HAULAGE LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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