



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **TRANSPORT MANAGEMENT SOLUTIONS LTD**

Company Number: **05226180**

Date of this return: **08/09/2013**

SIC codes: **62030**

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

Situation of Registered Office: **99 PARK DRIVE
MILTON PARK MILTON
ABINGDON
OXFORDSHIRE
ENGLAND
OX14 4RY**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **TONY**

Surname: **HENDERSON**

Former names:

Service Address: **86 ALDERSHOT ROAD
FLEET
HAMPSHIRE
GU51 3FT**

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

Date of Birth: **01/04/1956** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	95000
		<i>Aggregate nominal value</i>	950
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL AS SET OUT IN THE ARTICLES OF ASSOCIATION			

Class of shares	B ORDINARY	<i>Number allotted</i>	5000
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL AS PER THE ARTICLES OF ASSOCIATION			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/09/2013 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 : **0 B ORDINARY shares held as at the date of this return**
Name: **TONY HENDERSON**

Shareholding 2 : **0 A ORDINARY shares held as at the date of this return**
Name: **CLIVE REGINALD GIRLING**

Shareholding 3 : **0 B ORDINARY shares held as at the date of this return**

Name: ALEX LOVEDAY

Shareholding 4 : 95000 A ORDINARY shares held as at the date of this return

Name: TONY HENDERSON

Shareholding 5 : 5000 B ORDINARY shares held as at the date of this return

Name: TONY HENDERSON

Authorisation

Authenticated

This form was authorised by one of the following:

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