



Companies House

AR01 (ef)

Annual Return



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Company Name: **ABT TRANSPORT LIMITED**

Company Number: **05237834**

Date of this return: **22/09/2014**

SIC codes: **79110**

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

Situation of Registered Office: **1ST FLOOR CHARLES HOUES KELVEDON ROAD
INWORTH
ESSEX
ENGLAND
CO5 9SH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ANITA MARGARETA**

Surname: **CHISSEL**

Former names:

Service Address: **59 STORTFORD ROAD
GREAT DUNMOW
ESSEX
CM6 1DG**

Company Director **1**

Type: **Person**
Full forename(s): **COLONEL ALAIN DAVID**

Surname: **CHISSEL**

Former names:

Service Address: **59 STORTFORD ROAD
GREAT DUNMOW
ESSEX
CM6 1DG**

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

Date of Birth: **23/05/1951** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): ANITA MARGARETA

Surname: CHISSEL

Former names:

Service Address: 59 STORTFORD ROAD
GREAT DUNMOW
ESSEX
CM6 1DG

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 25/05/1952 *Nationality:* SWEDISH

Occupation: COMPANY DIRECTOR

Statement of Capital (Share Capital)

| | | | |
|------------------------|------------|--------------------------------|------------|
| Class of shares | ORD | <i>Number allotted</i> | 100 |
| | | <i>Aggregate nominal value</i> | 100 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

SUBJECT TO ANY OTHER RIGHTS OR RESTRICTIONS EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE HELD. ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 100 |
| | | <i>Total aggregate nominal value</i> | 100 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/09/2014 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 : **100 ORD shares held as at the date of this return**
Name: **ANGLIA TOURS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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