Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **19/10/2015**

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Company Name:	**ABT TRANSPORT LIMITED**
Company Number:	**05237834**
Date of this return:	**22/09/2015**
SIC codes:	**79110**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**1ST FLOOR CHARLES HOUES KELVEDON ROAD INWORTH ESSEX 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: ****/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: ****/05/1952** *Nationality:* **SWEDISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORD**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**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)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/09/2015 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 : **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.