

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the:

07/01/2014

Company Name:

Osborn Transport Services Limited

Company Number:

05327032

Date of this return:

07/01/2014

SIC codes:

45200

Company Type:

Private company limited by shares

Situation of Registered

Office:

GOSSARD PARK OFF GROVEBURY ROAD

LEIGHTON BUZZARD

BEDFORDSHIRE

ENGLAND LU7 4SQ

Officers of the company

Company Secretary	7
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Type: Person

Full forename(s): MRS SHEILA EVELYN

Surname: FOSTER

Former names:

Service Address: 91 GOLDEB RIDDY

LINSLADE

LEIGHTON BUZZARD

BEDFORDSHIRE

ENGLAND LU7 2RH Company Director 1

Type: Person

Full forename(s): MR MARK EDWARD

Surname: FOSTER

Former names:

Service Address: GOSSARD PARK OFF GROVEBURY ROAD

LEIGHTON BUZZARD

BEDFORDSHIRE

ENGLAND LU7 4SQ

Country/State Usually Resident: ENGLAND

Date of Birth: 27/03/1973 Nationality: BRITISH

Occupation: MOTOR MECHANIC

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	1
Currency	GBP	Aggregate nominal value	1
		Amount paid per share	1
		Amount unpaid per share	0
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Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDEND.

Statem	nent of Cap	ital (Totals)		
Currency	GBP	Total number of shares	1	
		Total aggregate nominal value	1	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/01/2014 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 : 1 ORDINARY shares held as at the date of this return

Name: MARK EDWARD FOSTER

Authorisation

Authenticated

This form was authorised by one of the following:

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