



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XIFVFGN7

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*Company Name:* **OSBORN TRANSPORT SERVICES LIMITED**

*Company Number:* **05327032**

*Date of this return:* **07/01/2010**

*SIC codes:* **5020**

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

*Situation of Registered Office:* **QUEENS CHAMBERS  
ELEANORS CROSS  
DUNSTABLE  
BEDFORDSHIRE  
LU6 1SU**

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**

*Full forename(s):* **SHEILA EVELYN**

*Surname:* **FOSTER**

*Former names:*

*Service Address:* **91 GOLDEN RIDDY  
LINS LADE  
LEIGHTON BUZZARD  
BEDFORDSHIRE  
LU7 2RH**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **MR MARK EDWARD**

*Surname:* **FOSTER**

*Former names:*

*Service Address:* **43 WESTON AVENUE  
LEIGHTON BUZZARD  
BEDFORDSHIRE  
LU7 4QZ**

*Country/State Usually Resident:* **ENGLAND**

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

*Occupation:* **MOTOR MECHANIC**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>		<i>Amount paid</i>	<b>0</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>THE SHARES HAVE THE FOLLOWING ATTACHED RIGHTS: TO VOTE AT GENERAL MEETINGS. TO PARTICIPATE IN DISTRIBUTIONS (INCLUDING ON WINDING UP). THE SHARES CAN BE REDEEMED AT THE OPTION OF EITHER THE COMPANY OR THE SHAREHOLDER SUBJECT TO CHAPTER VII OF PART V OF THE ACT.</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/01/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1:*

**1 ORDINARY Shares held as at 07/01/2010**

*Name:*

**MARK EDWARD FOSTER**

*Address:*

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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