

363a (ef)

Annual Return



Received for filing in Electronic Format on the: 24/06/2008

Company Name: NENE TRANSPORT (LINCS) LIMITED

Company Number: 05471136

Company Details

Period Ending: 03/06/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

6024

Registered Office Address: Register of Members Address: Register of Debenture Holders Address:

4 PUDDINGPOKE LANE, LUTTON SPALDING LINCOLNSHIRE PE12 9HZ

Details of Officers of the Company

Company Secretary 1:

Name: MARIE TERESA FRANKLIN Address: 4 PUDDINGPOKE LANE

LUTTON SPALDING LINCS PE12 9HZ

Director 1:

Name: GARETH EDWIN DUDLEY Address: 13 CHURCHILL COURT

FRANKLIN LONG SUTTON

SPALDING LINCS PE12 9HH

Date of Birth: Nationality: Occupation:

11/12/1980 BRITISH DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY 100 GBP100

TOTALS

100 GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 03/06/2008

Name: MARIE FRANKLIN

4 PUDDINGPOKE LANE Address:

LUTTON SPALDING

LINCOLNSHIRE

PE12 9HZ

Shareholding 2:

99 ORDINARY Shares held as at 03/06/2008

Name: **GARETH FRANKLIN**

13 CHURCHILL COURT Address:

LONG SUTTON **SPALDING**

LINCOLNSHIRE

PE12 9HH

Authorisation

Authoriser Designation: director *Date Authorised:* **24/06/2008** Authenticated: Yes (E/W)