

# **AR01** (ef)

#### **Annual Return**



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27/11/2014

Company Name: A B TRANSPORT SERVICES LTD

Company Number: 05634268

Date of this return: 24/11/2014

SIC codes: 49410

Company Type: Private company limited by shares

Situation of Registered 7 HARDING ROAD

Office:

BURSCOUGH ORMSKIRK LANCASHIRE

L40 7UJ

### Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

7 HARDING ROAD BURSCOUGH ORMSKIRK LANCASHIRE ENGLAND L40 7UJ

There are no records kept at the above address

# Officers of the company

Company Secretary 1

*Type:* Person

Full forename(s): ELIZABETH JAYNE

Surname: BUNTING

Former names:

Service Address: 7 HARDING ROAD

BURSCOUGH ORMSKIRK LANCASHIRE

UNITED KINGDOM

L40 7UJ

Company Director 1

Type: Person

Full forename(s): ANDREW

Surname: BUNTING

Former names:

Service Address: 7 HARDING ROAD

BURSCOUGH ORMSKIRK LANCASHIRE

UNITED KINGDOM

L40 7UJ

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 21/04/1964 Nationality: BRITISH

Occupation: CO DIRECTOR

#### Statement of Capital (Share Capital)

Class of shares  Currency	ORDINARY GBP	Number allotted Aggregate nominal value Amount paid per share Amount unpaid per share	4 4 0
Prescribed partic	culars	• •	
ORDINARY			

Statem	ent of Capital	(Totals)		
Currency	GBP	Total number of shares	4	
		Total aggregate nominal value	4	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/11/2014 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 : 3 ORDINARY shares held as at the date of this return

Name: ANDREW BUNTING

Shareholding 2 : 1 ORDINARY shares held as at the date of this return

Name: ELIZABETH JAYNE BUNTING

#### Authorisation

Authenticated

This form was authorised by one of the following:

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