

363a (ef)

Annual Return



Received for filing in Electronic Format on the: 09/09/2008

Company Name: A & S TRANSPORT LIMITED

Company Number: 05920754

Company Details

Period Ending: 31/08/2008

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:

34 DENSHAW SKELMERSDALE LANCASHIRE WN8 0AY

Details of Officers of the Company

Company Secretary 1:					
Name:	TREVOR MILNE			: 28B MOOR ROAL ORRELL WIGAN LANCASHIRE WN5 8PU	
Director	1:				
Name:	JACQUELINE AS PEACOCK	NNE	Address:	1 EAST MOUNT ORRELL WIGAN LANCASHIRE WN5 8LR	
Date of B	irth: 12/03/1965	Nationality:	British	Occupation:	ADMINISTRATION
Director	· 2 :				
Name:	STEPHEN JOHN	PEACOCK	Address:	28 MOSS ROAD BILLINGE WIGAN LANCASHIRE WN5 7BU	
Date of B	irth: 05/03/1983	Nationality:	British	Occupation:	HAULIER

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY 136 GBP136

TOTALS

136 GBP136

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

0 ORDINARY Shares held as at 31/08/2008 50 DISPOSED OF IN PERIOD ON 11/01/2007

Name: STEPHEN GARY PEACOCK

Address: 2 RYDAL AVENUE

ORRELL WIGAN

LANCASHIRE

WN5 8PU

Shareholding 2:

46 ORDINARY Shares held as at 31/08/2008

Name: ANDREW PEACOCK

Address: 1 EAST MOUNT

ORRELL WIGAN

LANCASHIRE WN5 8LR

Shareholding 3:

45 ORDINARY Shares held as at 31/08/2008

Name: JAQUELINE PEACOCKI

Address: 1 EAST MOUNT

ORRELL WIGAN

LANCASHIRE WN5 8LR

Shareholding 4:

45 ORDINARY Shares held as at 31/08/2008

Name: STEPHEN JOHN PEACOCK

Address: 28 MOSS ROAD

BILLINGE WIGAN

LANCASHIRE

WN5 7BU

Authorisation

Authoriser Designation: secretary Date Authorised: 09/09/2008 Authenticated: Yes (E/W)