



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **15/03/2012**

X14PYL40

Company Name: **JOHN PATRICK TRANSPORT LIMITED**

Company Number: **06120023**

Date of this return: **21/02/2012**

SIC codes: **49410**

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

Situation of Registered Office: **2ND FLOOR COMPTON HOUSE
29-33 CHURCH ROAD
STANMORE
MIDDLESEX
HA7 4AR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR SCOTT**

Surname: **WILSON**

Former names:

Service Address: **6 THE ENGINE GREEN
FISHCROSS
ALLOA
CLACKMANNANSHIRE
FK10 3JN**

Company Secretary 2

Type: **Corporate**
Name: **ADMIN SOLUTIONS LIMITED**

Registered or principal address: **COMPTON HOUSE 29-33 CHURCH ROAD
STANMORE
MIDDLESEX
UNITED KINGDOM
HA7 4AR**

European Economic Area (EEA) Company

Register Location: **HA7 4AR**
Registration Number: **4627850**

Company Director **1**

Type: **Person**

Full forename(s): **MR JOHN PATRICK**

Surname: **WELSH**

Former names:

Service Address: **21 CHATTON AVENUE
CAUSEWAYHEAD
STIRLING
FK9 5RD**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **04/03/1967**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1 VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/02/2012 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 : **100 ORDINARY shares held as at the date of this return**
Name: **JOHN PATRICK WELSH**

Authorisation

Authenticated

This form was authorised by one of the following:

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