Companies House
for the record

AR01 (ef)

Annual Return

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Received for filing in Electronic Format on the: **16/03/2011**

Company Name:	**JOHN PATRICK TRANSPORT LIMITED**
Company Number:	**06120023**
Date of this return:	**21/02/2011**
SIC codes:	**6024**
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**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

1 VOTE PER SHARE

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/02/2011 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 : **100 ORDINARY shares held as at 2011-02-21**

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.