



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **A & J ROBERTS TRANSPORT LIMITED**

Company Number: **06503038**

Date of this return: **13/02/2011**

SIC codes: **6024**

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

Situation of Registered Office: **PORTLAND HOUSE PARK STREET
BAGSHOT
SURREY
GU19 5PG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **HAZEL CHRISTINE**

Surname: **ROBERTS**

Former names:

Service Address: **9 PETTY CLOSE
ROMSEY
HAMPSHIRE
SO51 5UY**

Company Director **1**

Type: **Person**

Full forename(s): **JEREMY**

Surname: **ROBERTS**

Former names:

Service Address: **9 PETTY CLOSE
ROMSEY
HAMPSHIRE
SO51 5UY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/02/1961** *Nationality:* **BRITISH**

Occupation: **HAULAGE CONTRACTOR**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS AND DIVIDEND RIGHTS, PARTICIPATE FULLY IN DISTRIBUTION OF CAPITAL ON WINDING UP. NO RIGHTS OF REDEMPTION AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER

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 13/02/2011 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 : 90 ORDINARY shares held as at 2011-02-13
Name: MR. J. ROBERTS

Shareholding 2 : 10 ORDINARY shares held as at 2011-02-13
Name: MRS HAZEL ROBERTS

Authorisation

Authenticated

This form was authorised by one of the following:

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