



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XI3VUTUU

Received for filing in Electronic Format on the: **04/05/2011**

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*Company Name:* **PAWSON TRANSPORT LIMITED**

*Company Number:* **06583103**

*Date of this return:* **02/05/2011**

*SIC codes:* **6024**

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

*Situation of Registered Office:* **FIELDHOUSES ASHTON LANE  
BRAITHWELL  
ROTHERHAM  
SOUTH YORKSHIRE  
UNITED KINGDOM  
S66 7RL**

## Single Alternative Inspection Location (SAIL)

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

HAIGH & CO GRANGE COTTAGE  
WOMERSLEY  
DONCASTER  
NORTH YORKSHIRE  
DN6 9BW

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)  
Register of debenture holders (section 743)

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## Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS RACHEL LYNNE**

*Surname:* **SLADE**

*Former names:*

*Service Address:* **17 AUSTWOOD LANE  
ROTHERHAM  
SOUTH YORKSHIRE  
S66 7AX**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR MICHAEL EDWARD**

*Surname:*                **PAWSON**

*Former names:*

*Service Address:*        **FALLOWFIELD HOUSE  
BACK LANE MICKLEBRING  
ROTHERHAM  
SOUTH YORKSHIRE  
S66 7RW**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **10/11/1962**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR RICHARD ERNEST**

*Surname:* **PAWSON**

*Former names:*

*Service Address:* **26 MICKLEBRING LANE  
BRAITHWELL  
ROTHERHAM  
SOUTH YORKSHIRE  
S66 7AS**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **17/01/1974** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR STEPHEN GERARD**

*Surname:*                            **PAWSON**

*Former names:*

*Service Address:*                **THE FARMSTEAD SLEEPHILL LANE  
SKELBROOKE  
DONCASTER  
SOUTH YORKSHIRE  
ENGLAND  
DN6 8LZ**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **01/11/1970**                                *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MRS RACHEL LYNNE**

*Surname:* **SLADE**

*Former names:*

*Service Address:* **17 AUSTWOOD LANE  
ROTHERHAM  
SOUTH YORKSHIRE  
S66 7AX**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **18/07/1972** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR, COMPANY  
SECRETARY**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

ALL SHARES RANK PARI PASSU, IN ALL RESPECTS.

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/05/2011 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 2011-05-02  
*Name:* PAWSON HOLDINGS LIMITED

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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