

AR01 (ef)

Annual Return



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Company Name: A & S TRANSPORT (CHESHIRE) LIMITED

Company Number: 06770383

Date of this return: 10/12/2009

SIC codes: 6312

Company Type: Private company limited by shares

Situation of Registered

FIRST FLOOR 2 CITY ROAD

Office:

CHESTER CHESTER

UNITED KINGDOM

CH1 3AE

Officers of the company

Service Address:

Company Director 1

Type: Person

Full forename(s): MR GEORGE ANDREW

Surname: SENIOR

Former names:

Service Address: 11 CAPELAND CLOSE

SALTNEY CHESTER CHESHIRE CH4 8PU

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 09/09/1960 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

| Class of shares | OTHER | Number allotted Aggregate nominal value | 1 1 |
|---------------------------|---|--|--------|
| Currency | GBP | Amount paid per share Amount unpaid per share | 0 0 |
| Prescribed particulars | ALL SHARES HAVE EQUAL RIGHTS WITH REGARDS TO VOTING, DIVIDENDS & DISTRIBUTION RIGHTS. VOTING RIGHTS BY BOTH A SHOW OF HANDS & A POLL ARE ONE PER SHARE. DIVIDENDS AND DISTRIBUTION RIGHTS ARE IN THE PROPORSION OF SHARE HOLDING. | | |

| Statem | ent of Capi | ital (Totals) | | |
|----------|-------------|----------------------------------|---|--|
| Currency | GBP | Total number of shares | 1 | |
| | | Total aggregate nominal value | 1 | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/12/2009 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

1 OTHER Shares held as at 10/12/2009

Name: GEORGE ANDREW SENIOR

Address:

| Authorisation |
|--|
| Authenticated |
| This form was authorised by one of the following: |
| Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor. |
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