



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AB TRANSPORT SOLUTIONS LTD**

Company Number: **06824325**

Date of this return: **19/02/2012**

SIC codes: **49410**

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

Situation of Registered Office: **11 CONSTABLE CLOSE
SPROATLEY
NR HULL
UNITED KINGDOM
HU11 4XJ**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **JUSTINE KERRY**

Surname: **TUCKER**

Former names:

Service Address: **11 CONSTABLE CLOSE
11 CONSTABLE CLOSE 11 CONSTABLE CLOSE
SPROATLEY NR HULL
HU11 4XJ**

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

Date of Birth: **17/03/1963** *Nationality:* **BRITISH**

Occupation: **ADMINISTRATOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	9
		<i>Aggregate nominal value</i>	9
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NO ADDITIONAL RIGHTS ARE PRESCRIBED.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	9
		<i>Total aggregate nominal value</i>	9

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/02/2012 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 : **9 ORDINARY shares held as at the date of this return**
Name: **JUSTINE KERRY TUCKER**

Authorisation

Authenticated

This form was authorised by one of the following:

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